

Lake County Illinois

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



Minutes Report - Final

Tuesday, May 11, 2010

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, May 11, 2010, 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

Clerk Willard Helander called the roll.

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

Absent 1 - Member Hewitt

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION****1. [10-0440](#)**

Resolution proclaiming the summer of 2010 as "Relay For Life Summer" in Lake County, Illinois.

Clerk Helander read the Resolution proclaiming the summer of 2010 as "Relay For Life Summer" in Lake County, Illinois.

CHAIR'S REMARKS

Tues., April 13

Public Building Commission

County Board Meeting

Forest Preserve Board Meeting

Taped Transportation video

Thurs., April 15

Lake County Chamber Luncheon

SSA#15 Public Hearing

Fri., April 16

BEST group - RLB Civic Center

Sat., April 17

Presented opening remarks at Waukegan Township event featuring Prime Minister of Belize

Sun., April 18

One Hope United Mad Hatters Tea Party

Tues., April 20

Planning staff meeting re: Blarney Island CUP

Mon., April 26

ZBA Hearing - Wind Turbines

Tues., April 27

HCS Committee

Public Water District meeting

Route 45 - Millburn Bypass Community Advisory Group

Wed., April 28

PWT Committee

F&A Committee

Thurs., April 29

ZBA Hearing at Antioch Township

Sat., May 1

Presented County update at WINGS Meeting

Convention & Visitor's Bureau taping - Port O'Blarney

Ribbon Cutting at Beach Park Public Works

Lakes Booster Club Fundraiser Dinner

Mon., May 3

Waukegan Mayor's Luncheon sponsored by Main Street

Tues., May 4

Vista Public Hearing re: new ER

Wed., May 5

Taught four art classes at Zion Tech High School

Lindenhurst/Lake Villa Chamber - Cinco de Mayo Event

Thurs., May 6

FP LLP&A Committee

Lindenhurst Park District SMC Award Presentation

Fri., May 7

Committee of the Whole

Mon., May 10

Illinois Road Builders Meeting

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited David Serdar of Libertyville to the podium for public comment. Mr. Serdar spoke to a new program starting in Lake County jail.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - items 2 - 56

Minutes

2. [10-0443](#)

Minutes from April 13, 2010

Attachments: [CB 04.13.10](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Claims Against Lake County, IL

3. [10-0439](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2010.

Attachments: [April 2010 Claims Against Lake County Illinois](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports

4. [10-0272](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2010.

Attachments: [SRDP36C210031709290.tif](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

5. [10-0333](#)

Report of Robert Skidmore, Treasurer, for the month of February 2010.

Attachments: [Cash Investment Feb 10.pdf](#)

[Treasurer_Cash_Investment_Feb 09.XLS](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

6. [10-0390](#)

Report of Robert Skidmore, Treasurer, for the month of March 2010.

Attachments: [Cash Investment March 10.pdf.pdf](#)

[Treasurer_Cash_Investment_Mar 09.XLS](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

7. [10-0344](#)

Report of Mark C. Curran Jr., Sheriff, for the month of March 2010.

Attachments: [Sheriff Monthly Report - Mar 10](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

8. [10-0360](#)

Report of Richard L. Keller, Coroner, for the month of March 2010.

Attachments: [March County Board Report](#)

[Cases - March, 2010](#)

[March Receipts](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

9. [10-0386](#)

Report of Joy Gossman, Public Defender, for the month on February 2010.

Attachments: [02-10 Juv Main](#)

[02-10 Juv PTR](#)

[02-10 Main](#)

[02-10 Main PTR](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

10. [10-0387](#)

Report of Joy Gossman, Public Defender, for the month of March 2010.

Attachments: [03-10 Juv Main](#)

[03-10 Juv PTR](#)

[03-10 Main](#)

[03-10 Main PTR](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

11. [10-0391](#)

Report of Sally Coffelt, Circuit Clerk, for the month of March 2010.

Attachments: [MONTHLY COUNTY BOARD REPORT MARCH 2010](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

12. [10-0392](#)

Report of Sally Coffelt, Circuit Clerk, for the month of February 2010.

Attachments: [MONTHLY COUNTY BOARD REPORT FEBRUARY 2010](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

13. [10-0286](#)

Report of Willard R. Helander, County Clerk, for the month of February 2010.

Attachments: [February 2010 County Clerk Report](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

14. [10-0353](#)

Report of Willard R. Helander, County Clerk, for the month of March 2010.

Attachments: [County Clerk Report March 2010](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reappointments

15. [10-0395](#)

Resolution providing for the reappointment of Robert Issel as a Member of the Rockland Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

16. [10-0177](#)

Resolution providing for the reappointment of Marianne E. DeBoer as a Member of the Beach Park Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

17. [10-0380](#)

Resolution providing for the reappointment of Theodore A. Beskow III as a Member of the Fox Lake Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Financial and Administrative Committee**18. 10-0398**

Resolution authorizing the Purchasing Agent to negotiate a contract with PNC Financial Services Group, Oak Brook, Illinois for Procurement Card Services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$4,300,000.

- The P-Card Program was established to increase efficiency and streamline countywide small-dollar (under \$5,000) purchases of supplies and repair parts. The paperwork and processing by department and finance staff has been sharply reduced through the elimination of thousands of department requests for emergency check vouchers, petty cash replenishment, and single vender credit applications.
- Proposals were called for by publication for Procurement Card Services for Lake County.
- Requests for proposals were extended to eighteen (18) vendors, sealed proposals were received from nine (9) vendors, and the selection review Committee held interviews with the top four (4) ranked firms.
- Based on the criteria set forth in the Request for Proposals; the Evaluation Committee selected PNC Financial Services Group as the most favorable proposal for Lake County.
- This contract will cost the County an estimated annual amount of \$4,300,000 per year for a two (2) year period with three (3) one year renewals. Charging the costs to various Lake County accounts.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

19. 10-0435

Resolution authorizing the approval of an additional budgeted position in the Public Works Department.

- The additional position entitled Inventory & Equipment Control Manager will operate an automate inventory control system.
- The new position will relieve the Supervisor of Public Works Maintenance from performing said task and allow more time to the coordination and management of functions in the field.
- This position is recommended to enhance the County's ability to coordinate the efficient use of resources so that the Department can perform its daily functions and; more effectively comply with auditor recommendations to maintain a detailed inventory system.
- The creation of the new position will result in a \$53,778 increase in annual wage expenditure.
- The Public Works Department will be able to fund the increase in expenditure through their departmental budget.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Health and Community Services Committee

20. [10-0384](#)

Joint resolution to enter into an incumbent worker training grant agreement with Fairchild Industries in the amount of \$47,875.

- Fairchild Industries has expressed interest in the incumbent worker training program. Fairchild Industries is located in Lake Zurich, has been doing business since 1956, has 30 employees; and provides precision engineering of standard and customized rubber and plastic parts to the automotive and industrial industry globally.
- After consultation with Fairchild Industries, a training curriculum was provided to train 30 employees in all departments on the integration of the company's new business and information systems: (ERP) Enterprise Resource Planning, (CRM) Customer Relationship Management, Website and Microsoft based software so as to improve the management of office operations, production, procurement, and marketing. The training will allow Fairchild Industries to engage larger enterprise customers as well as potentially hire 3-5 more employees.
- The state's new policy requires that an employer provide a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$47,875. Lake County Workforce Development will reimburse \$47,875 and the company will provide employee hourly wages of \$4,787.50 for their portion of the match. Cost per employee is \$1,595.83. A total of 275 hours of training will be provided for the integration.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

21. [10-0385](#)

Joint resolution to enter into an incumbent worker training grant agreement with Complete Orthopaedic Care, LLC in the amount of \$56,600.

- Complete Orthopaedic Care, LLC has expressed interest in the incumbent worker training program. Complete Orthopaedic Care, LLC is located in Lincolnshire, has been doing business since 1984, has 31 employees; and affiliated with Condell Medical Center and North Shore University Health Center and specializes in Rehabilitative Medical and Surgical Services and Care for children and adults.
- After consultation with Complete Orthopaedic Care, LLC, a training curriculum was provided to train 24 employees who presently use the analog x-ray system to a new digital imaging system and digitizer. There will be 22 positions retained as a result of the training.

Complete Orthopaedic Care will have the need to create an additional X-ray technologist position and a digitizer position.

- The state's new policy requires that an employer provide a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$56,600. Lake County Workforce Development will reimburse \$56,600 and the company will provide employee hourly wages of \$5,660 for their portion of the match. Cost per employee is \$2,358.33. A total of 815 hours of training will be provided.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Law and Judicial Committee

22. [10-0381](#)

Ordinance authorizing the Lake County Sheriff to enforce the Illinois Vehicle Code on the private streets and roads in the Antioch Golf Course Community.

- The neighborhood association of the Antioch Golf Course Community has been contracting with the Sheriff for the enforcement of the Illinois Vehicle Code on the private streets of their subdivision.
- Under State Law neighborhood associations with private roads can request and pay for Sheriff Deputy patrols on the private roads of their subdivision with the authorization of the County.
- This resolution authorizes the Sheriff to contract with the Antioch Golf Course Community neighborhood association for patrol services at the current Special Duty rate of \$60.00 per hour.
- As with all Special Duty contracts, the fee will be reviewed and adjusted annually to ensure that all associated cost is paid for by the contracting entity.

Attachments: [Exhibit A Antioch Golf Club Ordinance](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

23. [10-0374](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.
- The Sheriff's Office annually reviews its fees along with the Department and Finance and Administration and the Marine Patrol hourly rate for 2010 is \$78 for the service of two Sheriff's Marine Patrol Unit officers and one boat to be scheduled on weekday and weekend afternoons and evenings, according to the Park District's needs.

Attachments: [Wildwood Agreement 10](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Revenue, Records and Legislation Committee

Public Works and Transportation Committee

24. [10-0268](#)

Joint resolution authorizing an agreement with the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 09-00999-07-TL.

- Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte. 83 (*US Rte 45 to Westmoreland Dr*) Traffic Signal Interconnect: IDOT Joint Agreement and Appropriation.
- The traffic signals along Rollins Road including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) will be modernized and connected to Lake County PASSAGE.
- Lake County has received federal CMAQ funding, administered thru IDOT, for 80% of the cost of this improvement including construction engineering.
- This resolution authorizes the execution of an agreement between the State of Illinois and Lake County for the utilization of these federal highway funds.
- This resolution appropriates \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for the county's costs.

Attachments: [Rollins Road, including Grand Ave and US Rte 12 \(Lotus Dr to Sayton Rd\)](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

25. [10-0282](#)

Joint resolution authorizing the approval of an ordinance requesting the conveyance of parcels of land and easements from the Lake County Forest Preserve District to Lake County and approval of a resolution conveying a parcel of land from Lake County to the Lake County Forest Preserve District so as to provide for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

- [Fairfield Road at Gossell Road Intersection Improvement, Land Transfers: Ordinance and Resolution](#)
- The intersection will be realigned and turn lanes and traffic signals installed requiring property from the Lake County Forest Preserve District. The County will in turn transfer some excess property at this location to the District.
- An ordinance is required to transfer parcels of land from the Lake County Forest Preserve District to Lake County.
- A resolution is required to transfer parcels of land from Lake County to the Lake County Forest Preserve District.

Attachments: [EXHIBIT A: Fairfield Road at Gossell Road Intersection Improvement, Lan](#)

[EXHIBIT B: Fairfield Road at Gossell Road Intersection](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

26. [10-0361](#)

Joint resolution appropriating \$5,880.72 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 11-00183-00-ES.

- [Chicago Metropolitan Agency for Planning, \(CMAP\) SFY '11: Appropriation](#)
- CMAP staffs the Chicago region's federally required transportation metropolitan planning organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors must be reviewed by the MPO.
- The County's pro-rated share for the period of July 1, 2010 through June 30, 2011, is \$5,880.72 for SFY '11, and the appropriation is from the Motor Fuel Tax fund.

Attachments: [Chicago Metropolitan Agency for Planning, \(CMAP\) SFY '11: Appropriator](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent

Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

27. [10-0362](#)

Joint resolution appropriating \$665,000 of County Bridge Tax funds for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

- Park Avenue West (Highland Park Country Club to East of US Rte. 41) Bike Path, Construction: Appropriation
- A bike Path including a bridge over the Skokie River will be built along Park Avenue West with limits from Highland Park Country Club to east of US Route 41.
- The work also includes retaining walls, traffic signal modifications, landscaping and earthwork.
- This resolution appropriates \$665,000 of County Bridge Tax funds.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

28. [10-0363](#)

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$198,278.31, for professional services for Phase III engineering services for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and designated as Section 09-00999-07-TL.

- Rollins Road, including Grand Ave and US Rte 12 (Lotus Dr to Sayton Rd) and along IL Rte 83 (US Rte 45 to Westmoreland Dr) Traffic Signal Interconnect: Consultant Agreement.
- The traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) will be modernized and connected to Lake County PASSAGE.
- The Phase III engineering services will be provided by the selected and recommended consultant, Alfred Benesch & Company, Illinois.
- This resolution authorizes the execution of a professional services agreement with Alfred Benesch & Company, Chicago, Illinois for engineering services.

Attachments: [Rollins Road, including Grand Ave and US Rte 12 \(Lotus Dr to Sayton Rd\)](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent

Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

29. [10-0375](#)

Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (currently 55 M.P.H.) on Lewis Avenue, County Highway 27, located in Benton Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Road Speed Zone Ordinance: Lewis Avenue in Benton Township
- Ordinance are required to establish speed zones
- The necessary speed studies have been undertaken

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

30. [10-0400](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Drexel Boulevard from Grass Lake Road to the road end and Harlem Avenue from Drexel Boulevard to the road end in Antioch Township Road District and designated as Section 10-01124-01-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$189,100.85.

- 2010 Township Motor Fuel Tax; Antioch Township Road District: Contract Award.
- A total of 3 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$189,100.85.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Antioch Township Road D](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

31. [10-0401](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on north Bacon Road from west Townline Road to IL Route 120 and on Sunshine

Avenue from northeast of South Lake Avenue east to northwest of Grant Road in Avon Township Road District and designated as Section 10-02102-07-GM, to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$144,994.40.

- 2010 Township Motor Fuel Tax; Avon Township Road District: Contract Award.
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$144,994.40.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Avon Township Road Dist](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

32. [10-0402](#)

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District, designated as Section 10-07134-03-GM to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$152,263.91.

- 2010 Township Motor Fuel Tax; Fremont Township Road District: Contract Award.
- A total of 5 bids were received and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$152,263.91.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Fremont Township Road I](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

33. [10-0403](#)

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oakhurst Subdivision in Grant Township Road District designated as Section 10-08146-01-GM to Payne & Dolan, Antioch, Illinois, in the amount of \$193,845.40.

- 2010 Township Motor Fuel Tax; Grant Township Road District: Contract Award.
- A total of 3 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$193,845.40.

Attachments: [Bid Tabulation : 2010 Township Motor Fuel Tax; Grant Township Road Di](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent

Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

34. [10-0404](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District and designated as Section 10-09147-05-GM, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$227,180.71.

- 2010 Township Motor Fuel Tax; Lake Villa Township Road District: Contract Award
- A total of 3 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$227,180.71.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Lake Villa Township Road](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

35. [10-0405](#)

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Diamond Lake Rd to IL Rte 83 and designated as Section 10-00079-15-RS, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$347,994.49.

- Gilmer Road (Diamond Lake Rd to IL Rte 83) Resurfacing: Contract Award.
- A total of 4 bids were received and the lowest responsible bidder is Peter Baker & Son Co. Inc., Lake Bluff, IL in the amount of \$347,994.49.

Attachments: [Bid Tabulation: 2010 Township Motor Fuel Tax; Gilmer Road Resurfacing](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

36. [10-0406](#)

Joint resolution authorizing a contract for the repairs to the slope walls of the Grass Lake

Road bridge over the Fox River and designated as Section 09-00059-08-BR to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$105,295.

- Grass Lake Rd Bridge over Fox River, Slope Wall Repairs: Contract Award
- A total of 1 bid was received and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, with a contract amount of \$105,295.

Attachments: [Bid Justification Memo -Grass Lake Road Slope Wall Repairs at Grass Lake](#)
[Bid Tabulation - Grass Lake Road Slope Wall Repairs at Grass Lake Road](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

37. [10-0407](#)

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM, to Schroeder Asphalt Services, Inc., Marengo, IL in the amount of \$379,836.50.

- 2010 Bituminous Pavement Patching: Contract Award
- Each year the county undertakes patching of its bituminous pavements to preserve the surface quality.
- Patching is done on isolated sections of pavements that are not on the list of resurfacing/rehabilitation/reconstruction projects as programmed in the 5-year program from the results of the pavement management system.
- A total of 6 bids were received and the lowest responsible bidder is Schroeder Asphalt Services, Inc., Marengo, Illinois, with a contract amount of \$379,836.50.

Attachments: [Bid Tabulation: 2010 Bituminous Pavement Patching: Contract Award](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

38. [10-0408](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-07-GM, to Maintenance Coatings Co., Inc., South Elgin, IL in the amount of \$675,315.86.

- 2010 Group 1 Thermoplastic Pavement Markings for Bituminous Pavements: Contract Award

- The County has miles of pavement markings for medians, lane lines and cross walks on bituminous pavements. These markings last longer than paint but eventually require replacement.
- This replacement letting is the first of 2 planned lettings in the 2010 program.
- A total of 4 bids were opened and the lowest responsible bidder is Maintenance Coatings Co., Inc., South Elgin, IL, in the amount of \$675,315.86.

Attachments: [Bid tabulation: 2010 Group 1 Thermoplastic Pavement Markings for Bitumi](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

39. [10-0409](#)

Joint resolution authorizing a contract to provide for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM to Mead Electric Company, Inc., McCook, Illinois in the amount of \$112,710.10.

- [2010 Traffic Signal Equipment Upgrade: Contract Award](#)
- The County owns over 141 traffic signals and various pieces of equipment portions of which annually need to be replaced and upgraded.
- The 2010 work concentrates on installing Uninterrupted Power Supply (UPS) at 14 intersections that have LED signals indications installed but no UPS's.
- UPS units only work at signals with low energy using LED signal indications.
- A total of 3 bids were received and the lowest responsible bidder is Mead Electric Company, Inc., McCook, Illinois, with a contract amount of \$112,710.10.

Attachments: [2010 Traffic Signal Equipment Upgrade: Contract Award Justification Bld I](#)

[2010 Traffic Signal Equipment Upgrade: Contract Award Bid Tabulation](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

40. [10-0410](#)

Joint resolution authorizing the execution of an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Cedar Lake Road at Monaville Road at a maximum cost of services described of \$225,695.30. This resolution

also appropriates \$260,000 of Matching Tax funds for these engineering services and designated as Section 06-00153-07-CH.

- Cedar Lake Road at Monaville Road, Roundabout Improvements; Phase II: Consultant Agreement and Appropriation.
- This is a Phase II design engineering contract for the design of a roundabout improvement.
- This resolution authorizes the execution of a professional services agreement with Crawford, Murphy and Tilly, Inc., Aurora, Illinois for Phase II engineering services and appropriates \$260,000 of Matching Tax funds.

Attachments: [Cedar Lake Road at Monaville Road, Roundabout Improvements; Phase II](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

41. [10-0411](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road and designated as Section 06-00153-07-CH.

- Cedar Lake Road at Monaville Road, Roundabout Improvement; Phase II: IDOT Agreement.
- The County has been allocated federal CMAQ funds to improve this intersection and IDOT administers all federal highway funds.
- Phase I engineering studies are complete and a roundabout is proposed.
- Phase II design engineering is required on all federally funded improvements.
- This agreement provides for the county to receive 80% reimbursement of the cost of Phase II.

Attachments: [cedar 10-0411_20100429083348.pdf](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

42. [10-0412](#)

Joint resolution providing for the receipt of the State Fiscal Year 2011 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

- SFY 2011 Chicago Metropolitan Agency for Planning (CMAP) PL Contract: Agreement
- CMAP is now the contracting authority, rather than IDOT, for these annual agreements with funds coming from the Federal Highway Administration to IDOT and CMAP.
- These agreements provide the federal Planning Liaison (PL) funds to the Lake County CMAP Council of Mayors.
- The State Fiscal Year 2011 starts July 1 and the 2011 allocation is \$96,336.91 (FY '10 was \$96,336.91).
- These funds help support transportation planning by the Lake County Division of Transportation and the Lake County CMAP Council of Mayors (i.e. DOT staff position).

Attachments: [SFY 2011 Chicago Metropolitan Agency for Planning \(CMAP\) PL Contract](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

43. [10-0413](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 10-00000-14-GM.

- 2010 Concrete Pavement Patching: Appropriation
- Each year the County undertakes patching of its concrete pavements to preserve surface quality including repairing damaged manholes, catch basins, curb and gutters.
- This patching and repair is done on isolated sections of pavements that are not on the list of resurfacings/rehabilitation/reconstruction projects as programmed in the 5-Yr Program from the results of the Pavement Management System.
- Before a letting can be held, an appropriation of \$50,000 of Motor Fuel Tax funds is necessary.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

44. [10-0415](#)

Joint resolution authorizing the execution of an agreement with the Natural Gas Pipeline Company of America LLC (NGPLOA) to amend an existing right of way easement held by NGPLOA on property now owned by Lake County so as to accommodate the relocation of Peterson Rd at IL Rte. 60 by and designated as Section 00-00098-11-CH.

- Peterson Rd at IL Rte. 60 Relocation: Utility Right of Way Easement Amendment.

- The relocation of Peterson Rd at IL Rte. 60 is included in the county's 2009-2014 Highway Improvement Program.
- The Natural Gas Pipeline Company of America LLC (NGPLOA) holds an existing right of way easement on property obtained by Lake County for the Peterson Road at IL Route 60 relocation improvement.
- Lake County has requested that the existing right of way easement held by NGPLOA be amended to further define it so as to accommodate the relocation of Peterson Rd at IL Rte. 60.
- This resolution authorizes the execution of an agreement with NGPLOA.

Attachments: [Peterson Rd at IL Rte. 60 Relocation: Utility Right of Way Easement Amen](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

45. [10-0416](#)

Joint resolution authorizes the execution of an agreement with the NICOR Gas Company to relocate gas main along IL Route 60 to accommodate the upcoming relocation of Peterson Road at IL Rte. 60. This resolution also appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds and is designated as Section 00-00098-11-CH.

- [Peterson Rd at IL Rte. 60 Relocation: Utility Relocation Agreement & Appropriation](#)
- The relocation of Peterson Rd at IL Rte. 60 is included in the county's 2009-2014 Highway Improvement Program.
- The NICOR Gas Company has 1300' of 4" diameter gas main located within a private easement outside of the public right of way that must be relocated to accommodate the upcoming highway improvement.
- The relocation of the gas main is proposed to be done before the construction of the highway improvement.
- It will be necessary for Lake County to reimburse the NICOR Gas Company for the cost to relocate their facilities, estimated to cost \$106,556.
- This resolution authorizes the execution of an agreement with NICOR that provides for the relocation of their facilities and also appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for this utility relocation.

Attachments: [Peterson Rd at IL Rte. 60 Relocation: Utility Relocation Agreement & Appr](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

46. [10-0417](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for the provision of Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$139,550.70; and appropriates \$161,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

- Prairie Crossing Bike Path along Midlothian Road (IL Rte. 176 to Peterson Road; 3 Segments): Phase II Consultant Agreement and Appropriation
- Lake County has received federal funding, administered by IDOT, under the Congestion Mitigation and Air Quality Program thru CMAP for the construction of the 3 missing links of the Prairie Crossing Bike Path between IL Rte 176 and Peterson Rd.
- This resolution authorizes the execution of professional services agreement with McClure Engineering Associates Inc., Waukegan, Illinois for Phase II design engineering services and appropriates \$161,000 of Matching Tax funds.

Attachments: [Prairie Crossing Bike Path along Midlothian Road \(IL Rte. 176 to Peterson](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

47. [10-0418](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and designated as Section 09-00171-13-BT.

- Prairie Crossing Bike Path along Midlothian Road (IL Rte. 176 to Peterson Road; 3 Segments): Phase II: IDOT Agreement
- The LCDOT has completed the Phase I preliminary engineering studies thru the IDOT approval process with local funds for the construction of the 3 missing links of the Prairie Crossing Bike Path between IL Rte 176 and Peterson Rd.
- The County has been allocated federal CMAQ funds, administered by IDOT for Phase II and the construction of the missing links.
- Phase II design engineering is the next step in advancing this federally funded improvement.
- This agreement provides for the County to receive 80% reimbursement for the costs of Phase II.

Attachments: [Prairie Crossing Bike Path along Midlothian Road \(IL Rte. 176 to Peterson](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

48. [10-0420](#)

Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering, Inc, Itasca, Illinois, for the provision of Phase II design engineering services for the improvement of Washington Street from Cedar Lake Road to Hainesville Road at a maximum cost of services described of \$1,049,671; appropriates \$1,207,000 of the ¼% Sales Tax for Transportation and Public Safety funds designated as Section 05-00121-07-WR.

- Washington Street (Cedar Lake Road to Hainesville Road); Phase II: Consultant Agreement and Appropriation.
- The proposed improvement consists of a reconstructed 3-lane roadway improvement with curb and gutter, on-road bike lanes in part and a separated bike lane in part and sidewalks.
- This resolution authorizes the execution of a professional services agreement with Civiltech Engineering, Inc, Itasca, Illinois, for the provision of Phase II design engineering services and appropriates \$1,207,000 of the ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [Washington Street \(Cedar Lake Road to Hainesville Road\); Phase II: Cons](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

49. [10-0421](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements along Washington Street from Cedar Lake Road to Hainesville Road and designated as Section 05-00121-07-WR.

- Washington Street (Cedar Lake Road to Hainesville Road); Phase II: IDOT Agreement.
- The County proposes to use federal funds for this improvement and IDOT administers all federal highway funds.
- The proposed improvement consists of a reconstructed 3-lane roadway improvement with curb and gutter, on-road bike lanes in part and a separated bike lane in part and

sidewalks.

- Phase I preliminary engineering is nearing completion and Phase II design engineering is required on all federally funded improvements.
- This agreement provides for the county to receive 80% reimbursement of the cost of Phase II.

Attachments: [Washington Street \(Cedar Lake Road to Hainesville Road\); Phase II: IDOT](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

50. [10-0433](#)

Joint resolution appropriating a supplemental amount of Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$50,000 and designated as Section 10-00000-15-GM.

- [2010 Motor Fuel Tax Fund, Patrol I: Supplemental Appropriation](#)
- Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as sign material, and shoulder aggregate.
- The current inspection of the county highway system is identifying more shoulder aggregate work required than originally planned.
- This resolution appropriates a supplemental amount of \$50,000.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

51. [10-0139](#)

Resolution authorizing execution of an Intergovernmental Agreement amending the "Memorandum of Understanding" for sanitary sewer service near Route 12 and Route 120 dated February 21, 2005.

- A Memorandum of Understanding (MOU) regarding the boundaries for sanitary sewer service in the area of Route 12 and Route 120 was entered into by Lake County, the Lakes Region Sanitary District (LRSD), the Village of Volo, and the Northern Moraine Wastewater Reclamation District (NMWRD) in February, 2005.
- Several conflicts have arisen recently between the Parties as to the interpretation and implementation of the original MOU due to requests for sewer service from parcels in the Village of Volo and the Village of Lakemoor.
- The Parties have discussed this issue and have a desire to resolve those differences by

entering into a new agreement concerning the jurisdictional boundaries of the Parties as well as to add Lakemoor as a party to the agreement.

- An Intergovernmental Agreement has been prepared that identifies the agreed upon FPA boundaries between the NMWRD and the LRSD.
- The remaining Parties would agree to execute letters supporting said amendment or to take such other actions as may be requested to facilitate the IEPA and CMAP's amendment of the FPA boundaries.
- This resolution authorizes execution of the Intergovernmental Agreement amending the "Memorandum of Understanding" dated February 21, 2005.

Attachments: [05.11.10 MOU INT AGREEMENT.docx](#)

[05.11.10 10-0139 Exhibit A - Boundary Map.pdf](#)

[05.11.10 10-0139 Attachment - 2005 MOU.pdf](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

52. [10-0369](#)

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake.

- The Rate Ordinance establishes all the water and sewer user rates and connection fees for the County's water and sewer system.
- The Ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed Ordinance revision increases the water rate for CLCJAWA Service Areas from \$5.62 per 1,000 gallons to \$5.69 per 1,000 gallons.
- This increase is a direct pass-through from a rate increase by CLCJAWA which is effective May 1, 2010.
- The revised Ordinance also includes increased water meter charges to cover cost increases for the price of water meters.

Attachments: [05.11.10 Rate Ordinance-CLCJAWA Increase.docx](#)

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

53. [10-0424](#)

Joint resolution executing a Contract with Berger Excavating Contractors, Inc., of

Wauconda, IL, in the amount of \$ 1,461,307.55 for the FY 2010 Water Main Replacement Project.

- The Department initiates an annual project to replace older, deteriorating water main and the FY 2010 project focuses on the Wildwood area and the Fox Lake Hills area.
- The County received responsive bids from four (4) contractors for this work.
- Berger Excavating Contractors, Inc. submitted the lowest responsive and responsible bid in the amount of \$1,461,307.55 and has performed quality work on prior County contracts.
- This resolution authorizes the execution of a contract with Berger Excavating Contractors Inc., Wauconda, IL in the amount of \$ 1,461,307.55 for the FY 2010 Water Main Replacement Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

54. [10-0427](#)

Joint resolution executing a contract with Concept Plumbing, Inc., of Palatine, IL, in the amount of \$279,183.50 for the Teal Lane Force Main Replacement Project.

- The Teal Lane Force Main has deteriorated and developed several breaks which have created sanitary sewer overflows.
- The Illinois EPA has issued a violation to the County for the sanitary sewer overflows and is requiring that we replace the Teal Lane Force Main.
- The County received bids from six (6) contractors for this work.
- Apollo Trenchless, Inc. submitted the lowest bid. However, their bid did not acknowledge Bid Addendum #1, which included additional bid items. Therefore, Apollo's bid was incomplete and was declared non-responsive.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Concept Plumbing, Inc. in the amount of \$279,183.50.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Concept Plumbing, Inc., Palatine, IL in the amount of \$279,183.50 for the Teal Lane Force Main Replacement Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

55. [10-0431](#)

Joint resolution executing a contract with RJ Underground, Inc., of Kenosha, WI, in the amount of \$182,871 for the Deerfield Road Force Main Project.

- The Lake County DOT is constructing a bike path as part of the Deerfield Road

Reconstruction Project.

- The existing Deerfield Road Force Main is in conflict with the proposed bike path and DOT is requiring that we relocate the force main.
- The County received responsive bids from four (4) contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, RJ Underground, Inc. in the amount of \$ 182,871.
- This resolution authorizes the execution of a contract with RJ Underground, Inc., Kenosha, WI in the amount of \$ 182,871 for the Deerfield Road Force Main Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

56. [10-0430](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System Improvements.

- The County issued bonds in 2009 in the amount of \$ 1,207,805.14 to construct the Hawthorn Woods/Glennshire Water System Improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal pays invoices #1 and #2 to the contractor, PirTano Construction, related to the HWG water main construction in the total amount of \$ 317,877.75.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57. [10-0301](#)

Resolution setting the compensation for certain County-wide Elected Office holders.

- Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
- At this time, it is necessary to set compensation for the following offices: County Clerk, Sheriff, Regional Superintendent of Schools and Treasurer for the years 2011 through 2014.

Attachments: [Elected Officials' Salary Recommendations](#)

Member Paxton moved, seconded by Member Bassi, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

58. [10-0302](#)

Resolution setting the compensation for County Board Members and the Chair of the County Board.

- Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
- At this time, it is necessary to set the compensation for Members of the County Board that will be elected for the years 2011 and 2012 and the Chairman of the County Board for the years 2011 and 2012.

Attachments: [Elected Officials' Salary Recommendations](#)

Member Paxton moved, seconded by Member Maine, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

59. [10-0358](#)

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$3,500 for support of the Lake County Citizen Corps Council and its related volunteer programs.

- The United States Department of Homeland Security (US DHS) through the Federal Emergency Management Agency (FEMA) has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- The Citizen Corps program includes an array of local volunteer programs that foster improved community preparedness and response to emergencies and disasters of all kinds, including the Community Emergency Response Team (CERT), Medical Reserve Corps (MRC), Volunteers in Police Service (VIPS), and Fire Corps initiatives, among others.
- The Lake County Citizen Corps Council is comprised of representatives from various communities across Lake County that host and utilize volunteer groups.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials among and to the various partner communities.
- The Citizen Corps grant is an annual amount that is provided through the Illinois

Emergency Management Agency to jurisdictions that meet agreed-upon standards for organization, membership, participation, and activity, to support allowable program costs for the volunteer programs.

- The Lake County Health Department and Lake County Emergency Management Agency have previously been awarded and utilized funding through this program for several years.
- These grant funds from Federal Fiscal Year 2009 must be expended by the end of December, 2010.

Member Paxton moved, seconded by Member Lawlor, to adopt the Resolution.

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

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

60. [10-0419](#)

Resolution setting forth the budget policies for compilation of the FY 2011 Lake County Budget.

- Each year the County Board adopts budget policies for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- Personnel increases are not included in the budget policies.
- For FY 2011 the budget policies require commodities and contractals (excluding FICA, IMRF, Health-Life-Dental benefit and Indirect Cost expenses) to remain at the same level as FY 2010.
- The policy on the use of the reserves is included.
- These policies were sent to the entire Board for review and were presented at F&A on April 28th and May 5th.

Attachments: [FY2011 Budget Policy - FINAL.pdf](#)

Member Paxton moved, seconded by Member Taylor, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

61. Board of Health Report

Member Maine gave the following Board of Health report:

- 1) The Board of Health announces the retirement of Dr. Chris Stout from the Board of Health.
- 2) The Board of Health announces the opening of the new Health Department facilities at 3010 Grand Ave in Waukegan on May 26 at 4:00 p.m.

62. Lake County Partners Report**Member Mountsier gave the Lake County Partners report.****63. [10-0393](#)**

Joint resolution awarding Lake County Affordable Housing Program (LCAHP) Funds.

- The Lake County Affordable Housing Program (LCAHP) was created by the Lake County Board in FY2001 with an initial appropriation of \$300,000 to support affordable housing activities in Lake County.
- LCAHP funds were last awarded in FY2008. The Lake County Board allocated an additional \$700,000 in funds in FY2009/2010. Additional funds reprogrammed from prior years are also available (\$64,498.76) and program generated funds from prior years are also available (\$50,000). A total of \$814,499 is available.
- The Community Development Division received 11 funding applications for FY2009/2010 LCAHP funds totaling \$1,202,865. Presentations occurred at the April 27th Health and Community Services Committee meeting.
- This Resolution authorizes the award of LCAHP funds (BOSS Account #101-1102030-72720) in the amount of \$610,000 to three separate entities, authorizes the standing committee to review and approve the program contracts and project contingencies, authorizes the County Board Chairman or her designee to execute such program contracts, authorizes the County Board Chairman or her designee to execute lien releases, loan modifications, lien subordinations, and other administrative documents necessary to carry out these awarded projects.
- The following projects are recommended for funding with Lake County Affordable Housing Program (LCAHP) funds:
 - Affordable Housing Corporation of Lake County - Homebuyer Assistance/First-Time Homebuyer Program - Lake County first time homebuyer program (FTHB) providing up to \$5,000 in purchase assistance (no interest deferred payment loan due upon sale, title transfer, or cash out refinance to cover down payment and closing costs) - \$60,000 - 8 households.
 - Lake County Residential Development Corporation/Lake Forest LP - Rental Housing Development/New Construction/Settler's Green - Assistance in the construction of multi-family rental housing units located at Everett and Telegraph Roads in Lake Forest (7 two bedroom units and 9 three bedroom units in a layout of 8 duplex buildings) - \$250,000 - 16 housing units. The award of \$250,000 is conditioned on the City of Lake Forest forgiving / forgoing \$250,000 of its development fees for the development of Setter's Green.
 - Lake County Residential Development Corporation/Park City LLC - Rental Housing Development/Rehabilitation/Colonial Park Apartments - Assistance in the conversion of multi-family rental housing units located at 748 Sharon Avenue in Park City (converted downward from 320 original units to 8 four bedroom units, 32 three bedroom units, 80 two bedroom units, 112 one bedroom units, and 8 efficiency units) - \$300,000 - 240 (redeveloped) housing units.

Member Carlson moved, seconded by Member Cunningham, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LAW AND JUDICIAL COMMITTEE

64. [10-0396](#)

Joint resolution seeking approval for the execution of a new Court Improvement Grant agreement, originating from a US Department of Health and Human Services (DHHS) Administration for Children, Youth and Families grant program, administered through the Administrative Office of Illinois Courts on behalf of the Illinois Supreme Court, and authorizing an emergency appropriation for a total award of \$196,336 in federal funds for performance period of 17 months from May 1, 2010 to September 30, 2011.

- This program fits within the State Court Improvement Program high-priority category of improving the quality of legal representation for endangered children and families.
- The goals of the program include: to strengthen the infrastructure of child protection cases in Lake County, and to improve outcomes for victims and non-offending family members of familial abuse and neglect.
- The program's objectives include: solidifying relationships and co-processes between Department of Children and Family Services (DCFS), Family Court, Criminal Court, and Juvenile Court; and to integrate and unify case management protocols among all response facets of child protection in coordination with the Lake County Sexual Assault Coordinating Council.
- The program is up to 75% funded by the granting agency with \$196,336 in federal funds, with a minimum 25% in-kind local match provided through \$80,744 in expenses already allocated to the State's Attorney's Children's Advocacy Center budget totaling an emergency appropriation of \$277,080.
- The program's federal funding will support 100% of the cost of 17 months of salary, fringe and administrative expenses of a new principal Assistant State's Attorney position to be housed in the Children's Advocacy Center of the Lake County State's Attorney's Office.
- The new Assistant State's Attorney position will serve child victims and non-offending family members of familial abuse and neglect by providing front-end screening and facilitating interagency coordination of cases.

Attachments: [AOIC State CIP application FINAL](#)

Member Nixon moved, seconded by Member Carey, to adopt the Resolution. Leave for the Previous Roll Call was granted with Member Stolman not present. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

65. [10-0399](#)

Joint resolution authorizing an Intergovernmental Agreement with the Federal Bureau of Prisons (BOP) to house federal work release inmates in the Community Based Corrections Center.

- The Community Based Corrections Center (work release) currently has continually vacant beds in open units and these vacancies will allow the maximum amount of 10 federal work release inmates to be housed in the CBCC.
- On average the CBCC has 27 vacant male beds and 45 vacant female beds in open units and a contract with the Federal Bureau of Prisons to house federal work release inmates will allow the Sheriff to collect additional revenue without the need to open any additional units or add staff.
- The contract amount for the first year is \$89.39 per inmate, per day and has been reviewed by the Sheriff's Office and the Department of Finance and Administration. If an increase is justified, the Sheriff can submit a request to BOP to amend the contract rate on an annual basis.
- This rate includes basic medical services for the federal work release inmates and invoices for any outside medical treatment must be forward to BOP within seven (7) days of receipt.
- This rate includes all services provided and expenses incurred by the Sheriff's Office Correctional Division except for those costs that are not allowed federally including retirement and indirect costs.
- This is a three year agreement and allows the Sheriff's Office to recoup some of its costs for the operation of the CBCC for beds that continually remain vacant in open units.

Attachments: [Ltr 1 for Agency Signature](#)

[IGA 805-10 County Jail WorkRel Prog](#)

Member Nixon moved, seconded by Member Lawlor, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66. [10-0414](#)

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals in the City of Highland Park including interconnection with Lake County PASSAGE and appropriates \$744,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 06-00924-00-TL.

- [Lake County PASSAGE, City of Highland Park Signals: Phase III IDOT Joint Agreement and Appropriation.](#)
- Lake County has received federal CMAQ funding, administered by IDOT, for the upgrade of various traffic signals in the City of Highland Park into Lake County PASSAGE.

- Phase II, design engineering, for this improvement has been completed and the project is ready for a state letting.
- This resolution authorizes the execution of an agreement between the State of Illinois and Lake County for the utilization of these federal highway funds for construction.
- This resolution appropriates \$744,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering.

Attachments: [Lake County PASSAGE, City of Highland Park Signals: Phase III IDOT Joi](#)

Member O'Kelly moved, seconded by Member Bassi, 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

67. [10-0444](#)

Resolution providing for the appointment of Dr. John Schuler as a Member of the Lake County Board of Health.

RESUME: John Schuler, Psy.D., 31480 N. Highway 45, Libertyville, IL. Employment: Co-Founder - New Connections Academy Therapeutic Day School. Education: Doctor of Psychology, Illinois School of Professional Psychology, Chicago, IL. Memberships: American Psychological Association, Illinois Psychological Association.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

68. [10-0388](#)

Resolution appointing Chief Judge Victoria Rossetti to the Judicial Facilities Review Committee.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

69. [10-0434](#)

Bond for Philip DeRuntz, trustee of the Warren-Waukegan Fire Protection, in the amount of \$200,000, to be received and placed on file.

Attachments: [Philip DeRuntz 05.11.10](#)

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

70. [10-0442](#)

Bond for Bryan T. Hogan, trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Attachments: [Bryan Hogan 05.11.10](#)

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

ADJOURNMENT

71. **Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned.**

Member Kyle moved, seconded by Member O'Rourke, to adjourn the meeting. 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 Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman