

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 11, 2016

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Thomson-Carter led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**PRESENTATION****1** [16-0895](#)

Presentation of the Election Process.

Lake County Clerk Wyckoff provided a brief update on developments related to the November 8 General Election including that 1.) the In-Precinct Election Day Preliminary Injunction was stayed by the 7th Circuit Court of Appeals so there will be registration in the polling places on Election Day; 2.) the Clerk's Office has been gearing up for a high turnout on November 8 by recruiting additional Election Judges and encouraging Early and Voting By Mail; 3.) the Illinois State Board of Elections (SBOE) reported that a cyber intrusion into their voter registration data base has been thoroughly investigated, that 75,000 of their several million records were viewed but not altered or deleted, that no voter signatures or history captured, that security is enhanced and individuals affected (less than 100 in Lake County) will be contacted directly by the SBOE; 4.) the Election Day results will be reported first after the polls close, followed by Early and Vote By Mail votes and then write-in votes no later than November 14; and 5.) comprehensive registration and voting information can be viewed by going to LakeCountyClerk.info and then clicking on the "November 8 Election" icon.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by John T. Kremptotic of North Chicago.

CHAIR'S REMARKS

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

LAW AND JUDICIAL

*Walgreens Prescription Take-back Press Conference
911 Dispatch Consolidation Task Force Meeting*

ECONOMIC DEVELOPMENT

Spoke at the Lake Forest Graduate School of Management's Board of Directors

meeting regarding county government and economic development initiatives

Meeting with ComEd COO Terry Donnelly regarding their recent and planned capital investments in Lake County

GLMV Fall Legislative Breakfast

Spoke at the Making Manufacturing Matter Dinner

HEALTH AND COMMUNITY SERVICES

Spoke at the Waukegan Homeless Coalition Meeting

Conference Call with Lt. Governor Evelyn Sanguinetti regarding Interagency Military Base Support and Economic Development Committee membership

Meeting with Ernest Vasseur regarding Lake County's new Mental Health Coalition

OTHER MEETINGS

Lake County Liquor Commission

Lake County Farm Bureau Dinner

Committee of the Whole

Countryside Fire Pancake Breakfast

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 40)

2 [16-0933](#)

Minutes from September 13, 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

3 [16-1028](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

4 [16-0877](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

5 [16-0868](#)

Report from Joy Gossman, Public Defender, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

6 [16-0693](#)

Report from Carla N. Wyckoff, County Clerk, for the month of June 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

7 [16-0779](#)

Report from Carla N. Wyckoff, County Clerk, for the month of July 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

8 [16-0869](#)

Report from Carla N. Wyckoff, County Clerk, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

9 [16-0691](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

10 [16-0797](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

11 [16-0878](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

12 [16-0672](#)

Report from David B. Stolman, Treasurer, for the month of April 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

13 [16-0681](#)

Report from David B. Stolman, Treasurer, for the month of June 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS14 [16-0956](#)

Resolution providing for the reappointment of Carl Hagstrom, Dennis Manning, Jay Elhrich, Michael Welch, and Neil Puller as members of the Lake County Board of Health.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PLANNING, BUILDING AND ZONING COMMITTEE**15** [16-0919](#)

Joint resolution authorizing an agreement with RequordIT of Chicago, Illinois, to provide software and professional services for integration between Tyler's EnerGov Land Management System and Hyland's OnBase Document Management System in an amount of \$99,785.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**16** [16-0897](#)

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lakemoor Police Department to establish goals and working arrangements related to the Lake County Gang Task Force.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

17 [16-0898](#)

Joint resolution authorizing an amendment to the Intergovernmental Agreement (IGA) (864-13, Modification 2) between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

18 [16-0905](#)

Joint resolution approving a renewal of the Lake County Sheriff's Department Cooperative State and Local Agreement.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

19 [16-0926](#)

Joint resolution authorizing a contract with Tractel LTD of Toronto, Ontario, Canada, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window washing equipment work for the Lake County Courthouse Expansion Project in the amount of \$132,000.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**20** [16-0942](#)

Joint resolution authorizing a contract with Sauber Manufacture of Virgil, Illinois, to procure the outfitting of a customized emergency response vehicle for Lake County Public Works in the amount of \$123,534.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

21 [16-0938](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, in the amount of \$1,530,150 for the East Main Force Main Project.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

22 [16-0939](#)

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$161,700 for design engineering and construction engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

23 [16-0944](#)

Ordinance amending water and sanitary sewer related rates and fees for certain Lake County systems.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

24 [16-0940](#)

Joint resolution ratifying an emergency procurement with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of \$9,900 for emergency repairs to the pavement along Gages Lake Road damaged as a result of a water main break.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

25 [16-0914](#)

Joint resolution appropriating \$360,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Old McHenry Road, in downtown Long Grove, and designated as Section 11-00083-09-RS.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

26 [16-0916](#)

Joint resolution authorizing an agreement with RS&H, Inc., of St. Charles, Illinois, for Phase II design engineering services for the intersection improvement of Wadsworth Road at Lewis Avenue, at a maximum cost of \$498,506.90, appropriating \$600,000 of ¼% Sales Tax for Transportation funds, and designated as Section 13-00055-06-WR.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

27 [16-0912](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc., of Chicago, Illinois, for Phase II design engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue in the Village of Fox Lake, at a

maximum cost of \$739,049, appropriating \$890,000 of ¼% Sales Tax for Transportation funds, and designated as Section 10-00279-01-CH.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

28 [16-0910](#)

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois, for Phase I preliminary engineering services for the realignment of Cedar Lake Road, from Nippersink to Hart Road, in the Village of Round Lake, at a maximum cost of \$766,445.83, appropriating \$920,000 of ¼% Sales Tax for Transportation funds, and designated as Section 02-00065-01-FP.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

29 [16-0911](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc. of Chicago, Illinois, at a maximum cost of \$84,758.53, for revisions to the "Lake County Highway Access Regulation Ordinance", Chapter 90 of the Lake County, Illinois Code of Ordinances (Access Ordinance) and the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance", Chapter 91 of the Lake County, Illinois Code of Ordinances (Utility Ordinance), appropriating \$105,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-24-ES.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

30 [16-0913](#)

Joint resolution authorizing an agreement with the Village of Round Lake for the resurfacing of Nippersink Road/Cedar Lake Road in the Village of Round Lake, appropriating \$345,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

31 [16-0918](#)

Joint resolution authorizing an intergovernmental and license agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the construction and maintenance of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

32 [16-0883](#)

Ordinance extending the existing 35 miles per hour (M.P.H.) speed zone on Lewis Avenue, County Highway 27, currently posted as 45 M.P.H., from Edgewood Road, to a point 1,300 feet north of Edgewood Road, located in the City of Waukegan, Illinois, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

33 [16-0879](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year 2016 Emergency Management Performance Grant pass-through funds in the maximum amount of \$262,124.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

34 [16-0880](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year 2017 Emergency Management Performance grant pass-through funds in the maximum amount of \$291,740.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

35 [16-0881](#)

Resolution approving agreements with the Federal Emergency Management Agency (FEMA) and the Illinois Emergency Management Agency (IEMA) enabling local use of the national Integrated Public Alert and Warning System (IPAWS).

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

36 [16-0901](#)

Resolution authorizing approval of the mandated 2016 revision of the Lake County Emergency Operations Plan.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

37 [16-0931](#)

Resolution authorizing a contract with Amano McGann of Roseville, Minnesota, to procure an Amano McGann iParc Professional System for the Administrative Tower and Courts Complex parking garage in the amount of \$94,483.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

38 [16-0932](#)

Resolution authorizing a contract with Stanley Convergent Security Solutions of Noblesville, Indiana, to procure a Harding DXL Intercom system, as well as digital communication controllers and expanders, for the jail intercoms in the amount of \$84,800.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

39 [16-0927](#)

Resolution authorizing a contract with Matrix Consulting Group of Chicago, Illinois, for consulting services to complete a Payroll and Human Resources Operations Assessment for Lake County for the period of October 12, 2016 through April 30, 2017 in the amount of \$91,500.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

40 [16-0928](#)

Resolution authorizing a contract with General Medical Devices dba AED Professionals, of Palatine, Illinois, for AED's (Automated External Defibrillator) for Lake County in an estimated total amount of \$126,162.30.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Sauer, seconded by Vice Chair Calabresa to approve the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****41** [16-0903](#)

Joint resolution accepting an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and authorizing the emergency appropriation in the amount of \$102,243.20 for fiscal year (FY) 2016 - 2017.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

42 [16-0904](#)

Ordinance approving an amendment to Chapter 94, Public Nuisance.

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

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

Nay: 1 - Member Thomson-Carter

43 [16-0930](#)

Ordinance amending Chapter 132, regulating the discharge of firearms in unincorporated Lake County.

A motion was made by Member Sauer, seconded by Member Thomson-Carter that this item be amended and discussed further at the next Law and Judicial Committee Meeting. Motion to amend passed unanimously.

Public Comment was made by Mark Shaw of Lake Forest.

A motion was made by Member Hart, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 [16-0052](#)

Board of Health Report.

2016 Lake Michigan Beach Season

The Lake County Health Department monitors over 100 swimming beaches in Lake County, including 12 Lake Michigan beaches.

In 2016, we had the lowest number of confirmed swim bans (n=39) at Lake Michigan beaches since 2002.

The most probable explanation is due to the higher Lake Michigan water level which has reduced the amount of beach area. Past research by LCHD has demonstrated that lower water levels expand the beach area which is more conducive to higher gull use. Increased gull populations are linked to higher bacteria concentrations in the water and consequently more swim bans.

Mosquitoes (West Nile and Zika)

The Health Department monitors and tests mosquito populations for West Nile virus, in coordination with our vendor (Clarke) and the Lake County Forest Preserves.

As of September 22, LCHD detected 121 positive mosquito pools (or batches) and two positive birds (crows). There has been one confirmed human case in Lake County.

The 121 positive pools represent the 3rd highest number since WNV was detected in Lake County in 2001. The Culex mosquito, which is the primary carrier of WNV in Lake County, tends to thrive in hot, dry summers. The summer of 2016 has been warmer, but wetter than average.

LCHD works with Clarke, municipalities and townships to assess mosquito abatement

needs based on mosquito trap results and mosquito larval inspections. Mosquito trapping ended on October 1st.

LCHD tests other mosquito species, beside *Culex*, to determine if they are carrying WNV. While *Culex* is the primary vector, these species may act as "bridge vectors" later in the season, meaning they can play a role in expanding the virus. In September, LCHD documented WNV in *Ochlerotatus trivittatus* for the first time in Lake County. This species tends to be more common later in the summer. WNV has not been detected in our most common species, *Aedes vexans*.

Both LCHD and Clarke set additional traps in the County to determine if the mosquitoes known to carry Zika virus were present. Neither potential Zika carrier, *Aedes albopictus* or *Aedes aegypti* have been found. A small number of *Aedes albopictus* have been found in the Chicago area, but the Zika virus was not detected in them.

Senate Public Health Hearing

On September 27, the Northern Illinois Public Health Consortium, of which the Lake County Health Department is a member, drafted and provided testimony to the Illinois State Senate's Public Health Committee at the Subject Matter Hearing: Zika Virus and What's being done by public health across Illinois to address it. Lake County Health Department staff created and provided talking points for the testimony.

The panelists updated the senators on Zika virus and the local, state and international prevention and response activities. They asked the senators to quickly appropriate anticipated funding from the federal government to address Zika virus and to maintain current funding levels from the Used Tire Fund and Local Health Protection Grant. Continued funding will allow local health departments to reduce mosquito populations, assist with identification of and screening for Zika and other vector borne infectious diseases and to educate Lake County residents on how to protect themselves and reduce their risk.

Rx for Health-Walking In Nature

The last Rx for Health walk of the 2016 season is Saturday, October 15th at Captain Daniel Wright Woods in Mettawa.

This free walk is open to all ages but those 16 and younger must be accompanied by an adult.

All walks start at 4 p.m. and range in length from 1 to 2 miles. These are rain or shine events and no pets are allowed, with the exception of service animals. To learn more, visit the Rx for Health page on the Lake County Forest Preserves web site.

Protect Yourself Against the Flu

Flu season is just around the corner. Getting vaccinated before flu activity begins helps protect you once the season starts. It takes about two weeks after vaccination for the body's immune response to fully respond and for you to be protected.

The Health Department is offering the flu vaccine by appointment at the Immunizations Clinic at 2303 Dodge Avenue in Waukegan. However, the Health Department is just one of several locations offering the flu vaccine. It is available at retail clinics, pharmacies and through individual healthcare providers. To find a convenient location to get a flu shot, visit: flushot.healthmap.org. To make an appointment at the Lake County Health Department's Immunizations Clinic, call: (847) 377-8470.

45 [16-0854](#)

Joint resolution accepting the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$45,000 for fiscal year (FY) 2016.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

46 [16-0925](#)

Joint resolution accepting the Friends for Health award and the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$10,000 for fiscal year (FY) 2016.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

47 [16-0832](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, Trade Adjustment Assistance (TAA) grant modification and WIA Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$325,104.22.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**48** [16-0943](#)

Joint resolution authorizing a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois, in the amount of \$862,000 for the construction of the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Phase 1 - 2016 Improvements Project.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

49 [16-0908](#)

Joint resolution authorizing a contract with Parsons Transportation Group, Inc. of Schaumburg, Illinois, for professional engineering services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,675,000, appropriating \$2,010,000 of the ¼% Sales Tax for Transportation funds, and designated as Section 16-00268-15-TL.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

50 [16-0915](#)

Joint resolution authorizing an agreement with Nelson\Nygaard Consulting Associates, Inc. of Portland, Oregon, for the Lake County Paratransit Market Analysis Study, at a maximum cost of \$142,066, and designated as Section 16-00280-05-ES.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 [16-0053](#)

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE OCTOBER 2016

Lake County Partners is continuing to work to support business success and municipal economic development efforts, and we're pleased to share updates on the following recent items:

Nypro Breaks Ground to Double Facility Size in the Village of Gurnee

Lake County Partners recently attended a groundbreaking ceremony along with other local leaders to commemorate the start of a construction project that will double the size of Nypro's existing facility to nearly 170,000 sq. ft. in the Village of Gurnee. The expansion will enable Nypro, a maker of EPI-pens, inhalers and diabetes care products, to better serve the company's local and global clients. Nypro has announced that the

investment will also include the addition of an initial 60 new jobs.

The Alliance for Industry and Manufacturing Recognizes Noise Barriers, LLC as the 2016 Lake County Manufacturer of the Year

On October 6th, the Alliance for Industry and Manufacturing held its annual Manufacturing Awards Dinner in Chicago, where Governor Rauner presented Libertyville-based Noise Barriers, LLC with the "Lake County Manufacturer of the Year" award. Noise Barriers has been located in Lake County for 13 years, and they are a premier supplier and manufacturer of architectural, industrial and environmental noise control products and solutions. Noise Barriers is at the forefront of this particular market, providing innovative products and solutions while also excelling at customer service. Lake County Partners was proud to lend its support to Noise Barriers for this prestigious recognition.

Lake County Partners Hosts its 3rd Quarter Municipal Meeting

Last year, Lake County Partners established the Municipal Economic Development Advisory Group to bring together municipal staff on a quarterly basis to discuss topics of interest that can assist them with their economic development efforts. In September, Lake County Partners hosted the group's 3rd quarter meeting to provide information on the International Council of Shopping Centers' regional efforts, the Illinois Small Business Development and International Trade Center's services, and the College of Lake County's Communities of Excellence Program. The meeting also included an in-depth panel discussion on ways that local municipalities can use the data reports that Lake County Partners regularly provides to enhance their marketing efforts and attract business and development. The group will meet again on December 7th.

52 [16-0945](#)

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option (ARO) in conjunction with the Accelerated Retirement Option Administrative Policy.

A motion was made by Member Rummel, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

APPOINTMENTS

53 [16-1017](#)

Resolution providing for the appointment of Marva Meeks as a trustee of the Greater Round Lake Fire Protection District Board.

A motion was made by Member Hewitt, seconded by Member Werfel, that this item be approved. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve Meeting would begin 15 minutes after adjournment of this County Board meeting.

ADJOURNMENT

A motion was made by Member Mandel, seconded by Member Sauer, that this item be adjourn. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Respectfully Submitted,

*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
