

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 12, 2008**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. Call to Order

*Chair Paxton called the meeting to Order at 1:05 p.m.*

*Also Present:*

- Barry Burton, County Administrator*
- Suzi Schmidt, County Board Chairman*
- Mary Cunningham, County Board Member*
- Amy McEwan, Sr. Assistant County Administrator*
- Dusty Powell, Sr. Assistant County Administrator*
- Gary Gibson, Asst. County Administrator*
- Peter Kolb, Public Works*
- Marty Buehler, Division of Transportation*
- Gary Gordon, FAS*
- Rich Hentschel, FAS*
- Vern Witkowski, Planning, Building and Development*
- Mary Stevens, Winchester House*
- Irene Pierce, Health Department*
- Tony Smithson, Health Department*
- Mary-Lynne Schultz, IT*
- Phil Balke, IT*
- Julie O'Brien, FAS*
- Marci Jumisko, Court Administration*
- Rodney Marion, Human Resources*
- Matt Guarnery, FAS*
- Gary Reis, Purchasing Agent*
- Andrea Norwood-Mathews, FAS*
- John Zuksoky, FAS*
- Kevin Lyons, Sheriff's Department*
- Tammy Daniels, Intern*
- Mary Otahal, County Board Office*

2. Pledge of Allegiance

3. Approval of Minutes

3.1 08-0974 Minutes from October 8, 2008

Attachments [F&A 10-08-08](#)

⋮

**A motion was made by Member Calabresa, seconded by Member Mountsier, ro approve the minutes from October 8, 2008. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

3.2 08-0971 Executive Session #1 Minutes - October 8, 2008

**Motion by Member Calabresa, seconded by Membr Mountiser, to approve Executive Session Minutes #1 from October 8, 2008. Motion carried.**

3.3 08-0972 Executive Session #2 Minutes - October 8, 2008

**Motion by Member Calabresa, seconded by Member Mountsier, to approve the Executive Session #2 Minutes from October 8, 2008. Motion carried.**

3.4 08-0973 Executive Session #3 Minutes - October 8, 2008

**Motion by Member Calabresa, seconded by Member Mountsier, to approve the Executive Session #3 Minutes from October 8, 2008. Motion carried.**

3.5 08-0876 Planning, Building and Zoning & Financial and Administrative Committee Joint Budget Minutes from October 28, 2008.

Attachments [PBZ&F&A Budget 10.28.08](#)

⋮

**Motion by Member Calabresa, seconded by Member Mountsier, to approve the Planning, Building & Zoning and Financial & Administrative Committee Joint Budget Minutes from October 28, 2008. Motion carried.**

3.6 08-0878 Health and Community Services & Financial And Administrative Committees Joint Budget Minutes from October 28, 2008.

Attachments [HCS&FA Budget 10.28.08](#)

⋮

**Motion by Member Calabresa, seconded by Member Mountsier, to approve the Health & Community Services and Financial & Administrative Committee Joint Budget Minutes from October 28, 2008. Motion carried.**

3.7 08-0879 Revenue, Records and Legislation & Financial and Administrative Committee Joint Budget Minutes from October 29, 2008.

Attachments [RRL&F&A Budget 10.29.08](#)

⋮

**Motion by Member Calabresa, seconded by Member Mountsier, to approve the Revenue, Records & Legislation and Financial & Administrative Committee Joint Budget Minutes from October 29, 2008. Motion carried.**

- 3.8 08-0882 Public Works and Transportation & Financial and Administrative Committee Joint Budget Minutes from October 29, 2008.

Attachments [PWT& F&A Budget 10.29.08](#)

⋮

**A motion was made by Member Calabresa, seconded by Member Mountsier, to approve the Public Works & Transportation and Financial & Administrative Committee Joint Budget Minutes from October 29, 2008. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 3.9 08-0883 Financial and Administrative Committee Budget Minutes from October 29, 2008.

Attachments [F&A Budget 10.29.08](#)

⋮

**A motion was made by Member Calabresa, seconded by Member Mountsier, to approve the Financial & Administrative Committee Budget Minutes from October 29, 2008. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

4. Added to Agenda Items

5. Public Comment

6. Old Business

- 6.1 08-0688 Joint Resolution approving a Water Supply and Sales Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods-Glennshire Water Supply System.

Attachments [2008 11 18x Final Aqua-Village-Cty Water Agrmt.doc](#)  
[2008 11 18 Aqua-County-Village Water Supply Exhibits.doc.pdf](#)

⋮

*Peter Kolb explained the amendments to the resolution and the agreement that were approved by the Public Works and Transportation Committee at today's meeting.*

**A motion was made by Member Stolman, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 6.2 08-0689 Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the

County.

**This resolution was tabled.**

7. **New Business**

7. **Planning, Building & Zoning**

- 7.1 **08-0827** Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

*Dusty Powell explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7. **Law & Judicial**

- 7.2 **08-0810** Joint Resolution authorizing the Sheriff to accept a grant from the State of Illinois Liquor Control Commission in the amount of \$13,970 for a Tobacco Enforcement program.

**Attachments** [GRANT AGREEMENT](#)

:

*Kevin Lyons explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.3 **08-0885** Joint Resolution authorizing an agreement with Century Automatic Sprinkler Co., Inc. in the estimated amount of \$79,446 to upgrade the existing Automatic Sprinkler System in the Babcox Justice Center, and with Fox Valley Fire and Safety Company in the amount of \$45,600 to replace the Wet Chemical Fire Suppression System in the kitchen.

*Gary Gordon explained this Resolution.*

**A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.4      08-0886      Joint Resolution authorizing an agreement for the purchase of consulting services with URL Integration to allocate the 2008 COPS grant for the Integrated Justice Project in an amount not-to-exceed \$448,943.55.

*Amy McEwan explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.5      08-0918      Joint Resolution authorizing an agreement with SimplexGrinnell, Addison, IL to upgrade the Fire Alarm System in the Adult Corrections Facility in the amount not to exceed \$1,088,913.86.

*Gary Gordon explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.6      08-0920      Joint Resolution authorizing a two-year contract, with renewals with Avainds LLC, of Rosehill, MN for Jail Food Services in the estimated amount of \$998,991.47.

*Kevin Lyons and Gary Reis explained this Resolution. Member Kyle asked if it would be cheaper to have one company service the jail, commissary and vending operations, and it was explained that the vendors would all have to have jail experience and that it would limit the number of vendors that could submit bids.*

**A motion was made by Member Calabria, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.7      08-0936      Joint Resolution authorizing a contract between Lake County and its Emergency Telephone System Board (ETSB) and the Wauconda Fire Department, Inc in the amount not to exceed \$27,000 to lease office space for the daily operations of the ETSB and its staff.

Attachments ETSB Lease - SAO Civil (Wyckoff)

⋮

*Amy McEwan explained this Resolution.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

**7. Health & Community Services**

- 7.8 08-0839 Emergency Appropriation in the amount of \$1,859,488 in the FY2008 Health Department Budget.

Attachments [LCHD FY08 Emergency Appropriations](#)

⋮

*Irene Pierce explained this Resolution.*

**A motion was made by Member Bassi, seconded by Member Kyle, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.9 08-0833 Amendment to the Lake County Board of Health Ordinance Article XIII (Fees Schedule).

Attachments [BOH Article XIII w/ Proposed Changes](#)

⋮

*Irene Pierce & Tony Smithson explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.10 08-0894 Joint Resolution authorizing a two-year contract, with renewals with Superior Health Linens, of Madison, WI in the estimated amount of \$378,500 per year for Linen Services and authorize the Sale of Surplus Linen in the amount of \$27,090.76 and Surplus Laundry Equipment in the amount of \$38,800.

*Mary Stevens explained this Resolution. Member Bassi expressed concern that the cost benefit analysis does not cover all of the costs and that it could actually cost more. It was explained that a decision will be made on laundry outsourcing at the new facility after reviewing the results of this contract.*

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 5 - Calabresa, Kyle, Mountsier, Paxton and O'Kelly

**Nay:** 1 - Bassi

**Not Present:** 1 - Stolman

- 7.11 08-0921** Bond Resolution and related documents for the acquisition, renovation and improvement of the Whispering Oaks Apartments in Waukegan, Illinois.

**Attachments** [Fin Agrmt 2520132.01.03](#)  
: [Indenture 2529084.01.02](#)  
[Official Statement](#)  
[Reg Agrmt 2501054.01.06](#)  
[TaxAgmt 2529149.01.01](#)  
[Whispering Oaks Assignment of Bond Security Instrument](#)

*Dusty Powell explained this Resolution.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.12 08-0874** Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute the necessary documents to submit an application for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million dollars from the U.S. Department of Housing and Urban Development (HUD).

*Vern Witkowski explained this Resolution.*

**A motion was made by Member Kyle, seconded by Member O'Kelly, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.13 08-0870** Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between Gregory Gesualdo and Gregory Chrysler Jeep, Inc. and Lake County.

**Attachments** [Chrysler Jeep Agreement 11-11-08](#)  
:

*Barry Burton explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.14 08-0871

Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between 18834 Grand Building Corp. and Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury and Lake County.

**Attachments** [Ford Agreement 11-11-08](#)

:

*Barry Burton explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.15 08-0806

Emergency Appropriation in the amount of \$6,781.00 in the Lake County Workforce Development budget for the Workforce Investment Board.

*Dusty Powell explained this Resolution.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.16 08-0824

Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Lake County Workforce Development budget for the Workforce Investment Board operating activities.

*Dusty Powell explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Bassi, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.17 08-0843

Resolution to enter into an agreement with Integrity Developers, Inc. - Incumbent Worker Training Grant.

**A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the**

**Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.18 08-0844 Resolution to enter into an agreement with Vapor Bus International - Incumbent Worker Training Grant.

**A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.19 08-0884 Resolution to enter into an agreement with Complete Orthopaedic Care, LLC. - Incumbent Worker Training Grant.

**A motion was made by Member Stolman, seconded by Member Kyle, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

**7. Public Works & Transportation**

*Committee Chair Diana O'Kelly reviewed the following items:*

- 7.20 08-0903 Joint Resolution confirming an emergency contract with Conserve FS, Woodstock, Illinois, for the supply of 15,500 tons of ice control salt at the unit price of \$137.32 per ton; and designated as Section 08-00000-00-GM; and rescinds the emergency contracts for (1) the undelivered quantity of ice control salt estimated to be 17,115 tons at the unit price of \$146.84 per ton and (2) the unconfirmed quantity of 5,000 tons at the unit price of \$130 per ton.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.21 08-0906 Joint Resolution awarding a contract, for the improvement of the intersection of Darrell Road at Burnett Road designating it as Section 02-00107-07-CH, to Berger Excavating Contractors, Wauconda, Illinois in the amount of \$3,179,717.76; and appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement; and rescinds the appropriations previously adopted by this County Board.

**A motion was made by Member Mountsier, seconded by Member**

**Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.22 08-0909

Joint Resolution authorizing an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.23 08-0910

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

**Attachments** [WAUCONDA AGRMT\\_20081106070124.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.24 08-0912

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

**Attachments** [MUNDELEIN AGRMT\\_20081106070522.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to**

**the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.25 08-0913

Joint Resolution authorizing the execution of a new master agreement between Lake County and the Lake Villa Fire Protection District regarding provisions for emergency preemption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

**Attachments** [LAKE VILLA AGRMT\\_20081106072901.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.26 08-0919

Joint Resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2009 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 09-00000-02-GM.

**A motion was made by Member Mountsier, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.27 08-0922

Joint Resolution appropriating \$70,400 of County Bridge Tax funds, \$117,100 of Matching Tax funds and \$102,000 of Sales Tax for Transportation or Public Safety funds for FY 2009 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2009 and designated as Section 09-00000-03-EG.

**A motion was made by Member Mountsier, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.28 08-0925

Joint Resolution authorizing the execution of an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates

\$3,540,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.29 08-0929

Joint Resolution authorizing the execution of an agreement between Lake County and Christopher B. Burke Engineering, Ltd. for the provision of Phase I preliminary engineering services along US Rte 45 for the proposed Millburn Community Preservation Bypass improvement and appropriates \$2,140,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 05-00262-02-RP.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.30 08-0931

Joint Resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed Fairfield/176 Junction improvement and appropriates \$980,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

7.31 08-0932

Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road throughway improvement and appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-BR.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.32 08-0933 Joint Resolution authorizing the execution of an agreement between Lake County and Patrick Engineering, Inc. for the provision of Phase I preliminary engineering services along Washington Street (*Hainesville Road to Lake Street and crossing the CN RR*) for the proposed Washington Street thoroughfare improvement and appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00121-08-BR.

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.33 08-0937 Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road. This resolution appropriates \$180,000 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.

**Attachments** [RIVERWOODS EVERETT\\_20081106115435.pdf](#)

:

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.34 08-0938 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 engineering services (*Design Engineering*) for the proposed roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

**Attachments** [EVERETT\\_20081106122638.pdf](#)

:

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.35 08-0939 Joint Resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County for the installation of Lake County Passage wireless communication Hub #1 on a village owned water tower situated along Winchester Road.

Attachments [MUNDELEIN\\_20081106123617.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.36 08-0941

Joint Resolution authorizing the execution of an agreement between Lake County and PACE for the inclusion of a transit signal priority system in the county's traffic signal interconnection project along Washington Street in the City of Waukegan and designated as Section 04-00272-00-TL.

Attachments [wash\\_20081106130649.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.37 08-0943

Joint Resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2008 to December 31, 2009.

Attachments [COMED AGRMT\\_20081106131520.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.38 08-0944

Joint Resolution appropriating \$120,000 of Matching Tax funds for professional engineering services and emergency contract construction repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 09-00000-03-BG.

Attachments [FAIRFIELD RETAINING WALL\\_20081106132528.pdf](#)

⋮

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.39 08-0952 Joint Resolution authorizing the execution of an agreement between Lake County and the City of Highland Park for the improvement to certain traffic control signals under the jurisdiction of the City of Highland Park, via an initial and later CMAQ grants awarded to the County by the State of Illinois. This improvement is designated as Section 06-00924-00-TL.

**Attachments** [HIGHLAND PARK\\_20081106150055.pdf](#)

:

**A motion was made by Member Mountsier, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.40 08-0888 Ordinance proposing the establishment of a Lake County Special Service Area Number 15 to provide for a sanitary sewerage system to serve the Forest Haven Subdivision.

**Attachments** [2008.11.18 SSA 15 Proposing Ord Execution Copy.DOC](#)

:

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be tabled. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

**7. Financial & Administrative**

- 7.41 08-0934 Resolution granting a utility easement to North Shore Gas on the Lake County Health Department's Grand Avenue Campus.

**Attachments** [Easement to Record for NSG WK-HEALTH DEPT EASEMENTSGAS11-5-08 11X17\)](#)

:

*Jerry Nordstrom explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.42 08-0940 Resolution authorizing a contract with Christopher B. Burke Engineering Ltd of Rosemont, IL for Land Planning and Engineering Services for the Libertyville Campus Planned Unit Development in the amount of \$315,620.

*Dusty Powell & Matt Guarnery explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.43 08-0950

Joint Resolution authorizing a contract, with Benson Electric Inc. of Waukegan, IL for a Back-Up Generator System for Maintenance Bldg "A" at the Division of Transportation in the estimated amount of \$78,255.

*Marty Buehler explained this Resolution.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.44 08-0851

Recommended Fiscal Year 2009 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

**Attachments** [FY09 Recommended Budget Amendments](#)

:

**A motion was made by Member Bassi, seconded by Member Mountsier, to amend the budget to include the Lake County Partners contract increase in the amount of \$31,000. Motion carried.**

**A motion by made by Member Calabresa, seconded by Member Mountsier, to approve the FY 2009 Recommended Budget as amended. Motion carried.**

7.45 08-0852

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2009 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.46 08-0853 Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.47 08-0857 Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.48 08-0858 Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.49 08-0859 Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Ordinance be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.50 08-0860 Resolution authorizing an emergency appropriation in the amount of \$12,111,649 to fund projects in the FY 2009 Capital Improvement Program, with said funding to be provided by FY 2007 Fund Sweeps.

Attachments [FY09 Fund Sweep](#)

:

*Gary Gordon and Rich Hentschel reviewed this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Bassi, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.51 08-0861 Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments [Line Item Transfers Nov 08 for FY 2008 Budget](#)

⋮

*Rich Hentschel explained the line item transfers from the FY 2008 budget.*

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.52 08-0862 Resolution authorizing emergency appropriations for FY 2008 in the State's Attorney's budget for certain grant-funded items and activities, which were budgeted in the prior year and not completed.

Attachments [ADI Spreadsheet Nov 08](#)

⋮

*Rich Hentschel explained this carry-over from last fiscal year to this fiscal year in the State's Attorney's Office.*

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.53 08-0863 Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments [ADI Spreadsheet Nov-08](#)

⋮

**A motion was made by Member Kyle, seconded by Member Calabresa, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.54 08-0901 Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Cryotech Deicing Technology, Fort Madison, IA in the amount of \$26,193 for Calcium Magnesium Acetate Ice Control Chemical.

*Gary Gordon explained this Resolution.*

**A motion was made by Member Calabresa, seconded by Member**

**Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.55 08-0926

Resolution authorizing an emergency appropriation in the County Radio System fund for \$5,944.82 for remaining expenses.

*Julie O'Brien explained this Resolution.*

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.56 08-0945

Resolution authorizing a one-year contract, with renewals with Iskalis American Floor Show of Gurnee, IL for carpeting and tile (vct) for Lake County Facilities in the estimated amount of \$120,900.

**A motion was made by Member Bassi, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.57 08-0942

Change Order #3 for the Central Permit & Consolidated Lab Facility in the amount not-to-exceed \$173,622.

*Dusty Powell & Matt Guarnery reviewed this change order request.*

**A motion was made by Member Mountsier, seconded by Member Stolman, that this Committee Action Item be approved. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

7.58 08-0968

Resolution authorizing a two-year contract, with renewals with Alpha Building Maintenance Service, Inc., of Homer Glen, IL for Janitorial Services for various Lake County Facilities in the estimated annual amount of \$145,398.

*Gary Gordon explained this Resolution.*

**A motion was made by Member Stolman, seconded by Member Calabria, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabria, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.59 08-0978 Resolution authorizing a one-year contract, with renewals with Ground Up Snow and Ice Control of Grayslake, IL for Snow Plowing and Removal Services for various Lake County locations in the estimated amount of \$53,095.

*Gary Gordon explained this Resolution.*

**A motion was made by Member Calabresa, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.60 08-0889 Resolution authorizing the Purchasing Agent to negotiate a contract with Management Advisory Group, Inc., Woodbridge, VA for Classification Review Services for the Department of Human Resources in the amount of \$58,250.

*Rodney Marion explained this Resolution.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

- 7.61 08-0956 Resolution authorizing an agreement with the Board of Trustees of the University of Illinois for Orthorectification Services of historical aerial photography in an amount not to exceed \$51,988.

*Phil Balke explained that this is a process by which existing scanned historical aerial photography is referenced so that it will overlay existing Lake County GIS data, allowing GIS users to measure distances and easily compare to other years of photography.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Consent Agenda. Motion carried.**

**Aye:** 6 - Bassi, Calabresa, Kyle, Mountsier, Paxton and O'Kelly

**Not Present:** 1 - Stolman

- 7.62 08-0900 Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.

*Rodney Marion explained this contract. Member O'Kelly stated that she would be voting no because she was concerned about approving 3.5% increases for the next three years in these economic times.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried with Member O'Kelly voting nay.**

**Aye:** 6 - Bassi, Calabria, Kyle, Mountsier, Paxton and Stolman

**Nay:** 1 - O'Kelly

7.63 08-0902

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.

*Rodney Marion explained this contract. Member O'Kelly stated that she would be voting no because she was concerned about approving 3.5% increases for the next three years in these economic times.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried with Member O'Kelly voting nay.**

**Aye:** 6 - Bassi, Calabria, Kyle, Mountsier, Paxton and Stolman

**Nay:** 1 - O'Kelly

7.64 08-0904

Resolution authorizing the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Division of Transportation.

*Rodney Marion explained this contract. Member O'Kelly stated that she would be voting no because she was concerned about approving 3.5% increases for the next three years in these economic times.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this Resolution be recommended for adoption to the Regular Agenda. Motion carried with Member O'Kelly voting nay.**

**Aye:** 6 - Bassi, Calabria, Kyle, Mountsier, Paxton and Stolman

**Nay:** 1 - O'Kelly

8. Executive Session

**A motion was made by Member Stolman, seconded by Member Calabria, to go into executive session to discuss personnel matters. Voting aye: Calabria, Kyle, Mountsier, Paxton, O'Kelly, Stolman. Not Present: Member Bassi. Motion carried.**

**Discussion.**

**Motion by Member Calabresa, seconded by Member Mountsier, to come out of Executive Session. Motion carried.**

**Aye:** 6 - Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

**Not Present:** 1 - Bassi

8.1 08-0976 Committee Action to approve the reclassification of one position in the Work Force Development Office.

*Rodney Marion & Barry Burton explained this request.*

**A motion was made by Member Mountsier, seconded by Member Calabresa, that this Committee Action Item be approved. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

8.2 08-0977 Committee action to approve the reclassification of a position in the Chief County Assessment Office.

**A motion was made by Member Calabresa, seconded by Member O'Kelly, that this Committee Action Item be approved. Motion carried.**

**Aye:** 7 - Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly and Stolman

8.3 08-0975 Review of Department Head Performance Appraisals

*Motion by Member Stolman, seconded by Member O'Kelly, to go into Executive Session to review department head performance appraisals. Voting aye: Bassi, Calabresa, Kyle, Mountsier, Paxton, O'Kelly, Stolman. Motion carried.*

*Discussion.*

*Motion by Member Calabresa, seconded by Member O'Kelly, to come out of Executive Session. Motion carried.*

9. County Administrator's Report

10. Adjournment

**Motion by Member Kyle, seconded by Member Stolman, to adjourn at 4:27 p.m. Motion carried.**

*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

\_\_\_\_\_  
*Chairman*

\_\_\_\_\_  
*Vice-Chairman*

\_\_\_\_\_  
*Financial & Administrative Committee*