

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 9, 2012

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Paxton led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Due to physical disability, Member Gravenhorst attended the meeting via telephone and was eligible to vote on matters before the Board in accordance with County Board rules and the Open Meetings Act.

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

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****CHAIR'S REMARKS**

Tuesday, September 11, 2012

- *Meet with Marily Murrie re: Lake County Housing Authority*
- *Building Commission*
- *County Board Meeting*
- *Forest Preserve Board Meeting*

Wednesday, September 12, 2012

- *Proposed runway reduction at Waukegan Regional Airport - Meeting*
- *Walter Willis/SWALCO/Waste Mgt. - Campaign Launch*
- *Speak at the Board of Directors - NW Municipal Conference*
- *Lake County Transportation*
- *Tape County Update (Hosts: Amy and David; Guest: Walter Willis)*

Thursday, September 13, 2012

- *LCP Board of Governors Meeting*

Wednesday, September 19, 2012

- *Pearlie Young--Hillcrest Nursing Center*
- *Dane Bragg*
- *Oak Hill Supportive Living Community-Grand Opening Celebration*
- *Farm Bureau Dinner*

Thursday, September 20, 2012

- *AFL-CIO honoring Lynn Karner*
- *Lake County Municipal League*

Saturday, September 22, 2012

- Buffalo Grove Fire Department--open house

Sunday, September 23, 2012

- Keshet luncheon and tour of facilities
- Bonfire and bagpipe event--Lake Forest
- District 96 event

Monday, September 24, 2012 2013

- Budget
- Justice Governance Structure
- Jail - MGT Study

Tuesday, September 25, 2012

- Go Rail--Larry Lloyd and Aaron lawlor
- Libertyville/Vernon Chamber--Legislative Breakfast
- PB&Z Committee

Thursday, September 27, 2012

- Metro Chairs
- Judicial Facilities Review Committee

Friday, September 28, 2012

- Chris Ganchow
- Transportation --IDOT update/Dold

Saturday, September 29, 2012

- Gurnee Community Church--Bob Depke daughter 's memorial service

Sunday, September 30, 2012

- Holocaust Museum

Monday, October 01, 2012

- Marc Bangser--States Attorney
- Health Care Meeting-Irene Pierce & Dr. Walsh
- T.W. Doig Chapter of Credit Unions' Legislative Event

Tuesday, October 02, 2012

- PB&Z Committee
- L&J
- HCS
- Buffalo Creek Watershed

Wednesday, October 03, 2012

- Meeting with Ryan, Barry and Anne Bassi
- RRL Committee

- PWT Committee
- F&A Committee
- Lake Co Construction Trades Council--Larry Anderson and Lynn Karner

Thursday, October 04, 2012

- Ike Magalis--RTA
- Meet with Dr. Weber, Chair Anderson, Mayor Byrne re: CLC parking
- Forest Preserve F&A Committee Meeting

Friday, October 05, 2012

- COW
- Mark Petersen

Saturday, October 06, 2012

- Navy Ball

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Pete Schaefer, President & CEO of the Northern IL Food Bank.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (1 - 26)

1. 12-1014

Minutes from September 11, 2012

Attachments: Sept Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

2. 12-1071

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2012

Attachments: September 2012

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

REPORTS

3. 12-0998

Report from Artis Yancey, Coroner, for the month of August, 2012.

Attachments: August County Board Report
Cases - August, 2012
August Receipts

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

4. 12-1013

Report from Willard R. Helander, County Clerk, for the month of August 2012.

Attachments: CCO Report - Aug12

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

5. 12-1010

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2012.

Attachments: August 2012 Legistar.pdf

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

6. 12-1022

Report from Mark Curran, Sheriff, for the month of July, 2012.

Attachments: July 2012

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

7. 12-1023

Report from Mark Curran, Sheriff, for the month of August, 2012.

Attachments: August 2012

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

8. 12-1026

Report from Robert Skidmore, Treasurer, for the month of August 2012.

Attachments: Cash Investments Aug. 2012.pdf
Cash Investment Aug. 2011.pdf

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

9. 12-1024

Report from Joy Gossman, Public Defender, for the month of August 2012.

Attachments: [Statistics Report 1](#)
[Statistics Report 2](#)
[Statistics Report 3](#)
[Statistics Report 4](#)

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

10. 12-1047

Winchester House Administrator's Report for the month of August 2012.

Attachments: [Monthly Ops Report August 2012](#)
[Census by Case Mix Comparative August 2012](#)
[Winchester House Inc Stmt Detail and Census Data 08-31-12](#)

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

REAPPOINTMENTS

11. 12-1076

Resolution providing for the reappointment of Julie Mayer as a Member of the Winchester House Advisory Board.

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

12. 12-1077

Resolution providing for the reappointment of Michael Knight as a Member of the Winchester House Advisory Board.

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

PLANNING, BUILDING AND ZONING COMMITTEE

13. 12-1000

Resolution to approve the proposed text amendments to the Unified Development Ordinance (UDO).

Attachments: [Resolution of ZBA 5284.pdf](#)
[Article 4, 6, 8, 14, Appendix N, Q, R Revised 092012.pdf](#)
[WDO-UDO Amendments Revised.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

14. 12-1015

Resolution authorizing a joint purchasing intergovernmental agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$113,340.76.

Attachments: JOINT PURCHASING AGREEMENT BETWEEN.doc

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

15. 12-1053

Resolution authorizing a two-year contract, with renewal options, with Baker Tilly, Virchow Krause, LLP, Chicago, IL, for professional audit services for Lake County in the annual amount of \$184,900.

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

16. 12-1063

Resolution authorizing the execution of a professional service agreement with Lake County Partners, Lincolnshire, IL to represent Lake County in matters pertaining to economic development in the annual amount of \$387,000.

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

17. 12-1065

Resolution authorizing a successor agreement to the Collective Bargaining Agreement, between the Operating Engineers Local 150 and Lake County Facilities Operations Division.

Attachments: Facilities Contract-Updated 9 21 2012 (2)

FISCAL YEAR 2009 PAY SCALEStrikeOut-Updated.1

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

LAW AND JUDICIAL COMMITTEE

18. 12-1021

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

Attachments: VOCA 212077 Continuation Letter.pdf

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

19. 12-1037

Joint resolution authorizing the application and execution of the renewal of interagency agreement #212315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: CAC VOCA 212315 Continuation Letter.pdf

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

20. 12-1039

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #212059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: CAC VOCA Bilingual Grant 212059 Continuation Letter.pdf

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

21. 12-1044

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$180,000.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**22. 12-1041**

Ordinance enlarging the boundary of the Vernon Hills Water Service Area to include Heron's Landing Subdivision in Long Grove.

Attachments: 12-1041 Herons Landing CLCJAWA Enlarging Ordinance.pdf

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

23. 12-1054

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$348,947 for engineering services for the Southeast Lake FPA flow monitoring project.

Attachments: 12-1054 SE Flow Monitor RJN Engineering Agreement.pdf

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

24. 12-1050

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Darrell Road, Hart Road and Monaville Road, for a maximum cost of services described as \$177,277.80, appropriating \$215,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-40-RS.

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

25. 12-1051

Joint resolution appropriating \$180,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of the Miller Road Bridge, 0.3 miles east of Illinois Route 59, and designated as Section 08-00118-09-BR.

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

26. 12-1056

Joint resolution appropriating \$1,365,000 of ¼% Sales Tax for Transportation and Public Safety funds, \$500,000 of 2011A Tax Exempt GO Bonds Road Construction funds, and \$135,000 of 2010A Road Construction Bond funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the reconstruction and widening of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

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

Approval of the Consent Agenda

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

27. 12-1032

Resolution on Zoning Board of Appeals Case No. 3746, which consists of the petition of RK123, LLC, RDDT Limited Partnership, General Partner DFFT-1, LLC, Robert and Constance Dimucci Trustees, which seeks a rezoning of a 108.79 acre parcel from the Estate (E) District to the General Commercial District (GC) in Ela Township - District 19.

Attachments: [CB Resolution Rezoning 3746 and PB&Z Exhibit 1.pdf](#)
 [CB Resolution CUP for PUD 4756 with PB&Z Exhibit 1.pdf](#)
 [CB 12-1032 & 12-1033 PB&Z Exhibit 1.pdf](#)
 [ZBA Final Staff Report 07-13-12 \(2\).pdf](#)
 [ZBA 3746 Resolution with Conditions.pdf](#)
 [ZBA 4756 Resolution with Conditions.pdf](#)
 [Letter of Intent County HW NB 9-6-12.pdf](#)
 [DIM Boundary HW & N Barr 1999 04 08.pdf](#)
 [DIM Boundary HW & LZ 2003 08 04 2nd Amendment Full.pdf](#)
 [North Barrington VHW 1st Amendment to IGA.pdf](#)
 [IGA Summaries HW NB.pdf](#)
 [NB Annexation Map Staff Draft.pdf](#)
 [NB Annexation Proposal 4-23-12.pdf](#)
 [NB Annexation Map 5-23-12.pdf](#)
 [RPC Information Packet 6-4-12.pdf](#)
 [RPC Questions.pdf](#)
 [Sewer Agreement HW and LC 10-22-09.pdf](#)
 [Sewer Agreement LC and NB.pdf](#)
 [Sewer Agreement LZ and HW 8-20-03.pdf](#)
 [Summary of Sewer Agreements.pdf](#)
 [3745 PDP - FDP PDP Comments 12-15-11.pdf](#)
 [Cover - Index to Documents.pdf](#)
 [Tab 1 - Narrative Description of Project.pdf](#)
 [Tab 2 - Last Deed of Record and Disclosure of Party\(ies\) in.pdf](#)
 [Tab 3 - Location Map and Aerial Photograph.pdf](#)
 [Tab 4 - Survey.pdf](#)
 [Tab 5 - Preliminary Development Plan.pdf](#)
 [Tab 6 - Pattern Book.pdf](#)
 [Tab 7 - Application for Zoning Amendment.pdf](#)
 [Tab 8 - Zoning Standards.pdf](#)
 [Tab 9 - Purposes and Intent of Zoning Ordinance.pdf](#)
 [Tab 10 - Application for Conditional Use Permit for Planned Develop.pdf](#)
 [Tab 11 - Conditional Use and Planned Development Standards.pdf](#)
 [Tab 12 - Application for Major Modification.pdf](#)
 [Tab 13 - Trend of Development.pdf](#)

[Tab 14 - Adjacent Uses Maps.pdf](#)

[Tab 15 - Sewer and Water Agreement with Lake Zurich.pdf](#)

[Tab 16 - Utility Analysis.pdf](#)

[Tab 17 - Natural Resources Summary Map.pdf](#)

[Tab 18 - Soil and Water Conservation District Report.pdf](#)

[Tab 19 - Illinois Dept of Natural Resources Review.pdf](#)

[Tab 20 - Historical Preservation Review.pdf](#)

[Tab 21 - Wetlands.pdf](#)

[Tab 22 - Floodplain.pdf](#)

[Tab 23 - Woodlands.pdf](#)

[Tab 24 - Soils Information.pdf](#)

[Tab 25 - Topographic Survey.pdf](#)

[Tab 26 - Depressional Storage.pdf](#)

[Tab 27 - Site Capacity Calculations.pdf](#)

[Tab 28 - Sight Distance Study and Preliminary Traffic Analys.pdf](#)

[Tab 29 - Title Restrictions.pdf](#)

[Tab 30 - Taxing District Benefits.pdf](#)

[Tab 31 - Court Reporter Agreement.pdf](#)

[BACOG Letter.pdf](#)

[Hawthorn Woods Objection Letter.pdf](#)

Public comments against the resolution were made by:

Matt LaSusa of Chicago

Harry MacCartney of Lake Zurich

Nancy McGranahan of Barrington

Jeff Sabitt of Hawthorn Woods

Loraine Ray of Wauconda

Deborah Barry of Deer Park

John Maskel of Hawthorn Woods

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

28. 12-1033

Resolution on Zoning Board of Appeals Case No. 4756, which consists of the petition of RK123, LLC, RDDT Limited Partnership, General Partner DFFT-1, LLC, Robert and

Constance Dimucci Trustees, for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and PUD Preliminary Plan.

Attachments: [ZBA Case #4756 Resolution.pdf](#)
[ZBA Case #4756 Exhibit 1 and 1A.pdf](#)
[ZBA Case 4756 Resolution.pdf](#)

Motion to include the additional conditions listed in County Board Exhibit 1A.

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

29. 12-1055

Joint resolution authorizing and directing the execution of a Local Land Resource Management Plan and Intergovernmental Agreement between the County of Lake and the Villages of Hawthorn Woods and North Barrington relating to Zoning Board of Appeals Case No. 3746 and Zoning Board of Appeals Case No. 4756 on the petition of RK123, LLC, RDDT Limited Partnership, General Partner DFFT-1, LLC, Robert and Constance Dimucci Trustees ("The Dimucci Family"). Ela Township - District 19.

Attachments: [County-HW-NB IGA 10-1-12.pdf](#)

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

30. 12-1001

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Attachments: [Line Item Transfers Oct 9 2012](#)

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

31. 10-0995

Lake County Partners Report.

Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

On October 3rd and 4th, LCP brought together a record number of Lake County community participants, 13, and hosted a booth at the International Council of Shopping Centers (ICSC) Chicago Deal Making Show at Navy Pier's Festival Hall. The show is the ICSC's annual Midwest regional trade show. The booth included both a community retail promotional material display and a PowerPoint presentation, which included info on each of the participating Lake County communities. All the participating communities were active in promoting their retail opportunities and LCP was pleased to help facilitate a coordinated effort.

LCP staff is preparing for this year's Annual Meeting Luncheon, which will occur on November 15 at the Marriott Lincolnshire. This year's speaker will be Mr. Phil Gerskovich, a Senior Executive from Zebra Technologies a global industry leader in Barcode and RFID technology which is headquartered in Lincolnshire. Mr. Gerskovich will share Zebra's leadership approach to meeting the daily challenges encountered in the global economy.

HEALTH AND COMMUNITY SERVICES COMMITTEE

32. 10-0994

Board of Health Report.

1. Pertussis – Consistent with the nation-wide trends, Lake County is experiencing an increase in cases of pertussis. So far in 2012 there are 179 cases, already surpassing last year's total of 175 cases which was the highest number since 1959. Of those 179 cases, approximately 7% are infants, 9% are 1-4 years of age, 64% are 5-14 years of age, and 20% are 14+. The cases occurred in 32 municipalities and 150 of those cases are up-to-date with vaccinations.

In an effort to minimize the spread of pertussis in Lake County and the region, we are working jointly with our public health counterparts, health care providers and schools on improving vaccination compliance, early recognition of cases, isolation, treatment, reporting of cases, and prophylaxis of close contacts. In addition, the State of Illinois now

requires children entering sixth and ninth grade to show proof of a pertussis vaccine booster in order to attend school. Unless a medical or religious exemption has been approved, or a child has an appointment to get the Tdap vaccine during the school year, a child will be subject to exclusion from school on or before October 15. This legislative mandate should improve vaccination coverage and protection against pertussis.

2. Suicide Prevention Task Force – Behavioral Health Services worked with the Coroner's office to resurrect a county-wide crisis/suicide task force in January of this year to address rising suicide rates over the past three years. This is an important initiative due to recent high school suicides, the alarming veteran and active duty military suicide rate in our country, and the impact of state hospital closures. These closures affect our seriously mentally ill population and result in increased stays in hospital emergency rooms where clients remain sedated for up to four days without appropriate psychiatric or behavioral intervention. The committee currently meets the second Monday of every month and has over 80 members, including county officials, first responders, Lake County hospitals, providers, military representatives, community leaders, school representatives, concerned citizens and family survivors. The task force provides a forum to address suicide related issues, prevention and education.

33. 12-1038

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$5,733 from the State of Illinois.

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

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

Abstain: 1 - Member Kyle

34. 12-1046

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance Act grant modifications and authorizing an emergency appropriation in the amount of \$80,126.

Attachments: Sept '12 - LCWD Grant Modifications.xlsx

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

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

Abstain: 1 - Member Kyle

LAW & JUDICIAL**35. 12-1031**

Joint resolution authorizing an emergency appropriation of \$252,924 in the general fund with offsetting grant revenue of \$189,693, and the acceptance of Grant Award # 2012-DC-BX-0007 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the period October 1, 2012 through September 30, 2014.

Attachments: [TIM Court Accounts.pdf](#)

[AWARD_REPORT\[1\].pdf](#)

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

36. 12-1036

Joint resolution authorizing an emergency appropriation of \$226,173 in the general fund with offsetting grant revenue in the same amount and the acceptance of the supplemental revisions to Grant Award # 2008-CW-AX-K012 from the U.S. Department of Justice, Office on Violence Against Women.

Attachments: [Safe Haven Grant Accounts.pdf](#)

[AWARD_REPORT\[2\].pdf](#)

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**ADJOURNMENT**

Motion that this Regular September, 2012 Session of the County Board be adjourned until Tuesday, November 20, 2012.

A motion was made by Member Kyle, seconded by Member Newton, that this Regular September, 2012 Session of the County Board be adjourned. The motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Respectfully Submitted,

A handwritten signature in cursive script, reading "Willard R. Helander".

Willard R. Helander
Lake County Clerk

Minutes approved:
