

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 12, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, January 12, 2010, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

County Clerk Helander called the roll.

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

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION****1. 10-0001**

Resolution proclaiming February 7 - 13, 2010 as Scouting Anniversary Week and expressing the appreciation of our citizens to the Northeast Illinois Council and the Boy Scouts of America for their interest in and dedication to America's youth.

County Clerk Helander read the Resolution proclaiming February 7-13, 2010 as Scouting Anniversary Week.

2. 10-0055

Resolution expressing support of the mission of the Zacharias Sexual Abuse Center.

County Clerk Helander read the Resolution expressing support of the mission of the Zacharias Sexual Abuse Center.

3. Drinking Water Resources Report by Bonnie Thomson Carter.

Member Carter asked to present the Drinking Water Resources Report at the Regular Business Meeting of the County Board in February.

CHAIR'S REMARKS

Tues., Dec. 8

Forest Preserve Committee of the Whole

Fri., Dec. 11

Trade Council Luncheon

Sun., Dec. 13

Veteran's Assistance Commission Annual Holiday Brunch

Mon., Dec. 14

CMAP Council of County Board Chairs

Tues., Dec. 15

Women in Business Luncheon at Kids Hope United

Wed., Dec. 16

Municipal League Executive Committee

Thu., Dec. 17

Northern Illinois Food Bank Open House

Mon., Dec. 28

Meeting re: Municipal Sewer

Tues., Jan. 5

PB&Z Committee

L&J Committee

Meeting with Bonnie Carter & Rich Hill re: Sanitary Dist.

Wed., Jan. 6

RRL Committee

PWT Committee

F&A Committee

Meeting with Dave Henderson re: Zacharias Center Fundraiser

Thurs., Jan. 7

Metro Counties Meeting

CMAP Collar County Chairs Meeting

Fri., Jan. 8

Committee of the Whole

Presentation of the Lake County State 2010 Legislative Program

Sat., Jan. 9

Eagle Court of Honor - Antioch Township Office

Psatriots Pens Awards Dinner - Antioch DFW

Mon., Jan. 11

Northwest Demonstration Project - PACE

Prairie Crossing Station Ribbon Cutting

Liquor Hearings

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA - Items 4 through 24****Minutes****4. 10-0054**

Minutes from December 8, 2009.

Attachments: [BD 12.08.09](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Claims Against Lake County**5. 10-0052**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of December 2009.

Attachments: [December 2009 Claims Against Lake County Illinois](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reports**6. 09-2277**

Report of Mark C. Curran Jr., Sheriff, for the month of November 2009.

Attachments: [Sheriff Monthly Report - Nov 09](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

7. 10-0002

Report of Willard R. Helander, County Clerk, for the month of November 2009.

Attachments: [Clerk Report November 2009](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

8. 10-0003

Report of Mary Ellen Vanderverter, Records of Deeds, for the month of November 2009.

Attachments: [SRDP36C209122310390.tif](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

9. 10-0026

Report of Sally D. Coffelt, Circuit Clerk, for the month of October 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT OCTOBER 2009](#)

A motion was made by Member Lawlor, seconded by Member Bush, that this item be approved. The motion carried

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

10. 10-0027

Report of Sally D. Coffelt, Circuit Clerk, for the month of November 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT NOVEMBER 2009](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

11. 10-0039

Report of Joy Gossman, Public Defender, for the month of November, 2009.

Attachments: [11-09 Juv. Main](#)

[11-09 Juv. PTR](#)

[11-09 Main](#)

[11-09 Main PTR](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reappointments

12. 09-2278

Resolution providing for the reappointment of Roger Byrne as a Member of the Seavey Drainage District.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Financial and Administrative Committee

Health and Community Services Committee**Law and Judicial Committee****13. 10-0041**

Joint Resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) to add Law Mobile and Mobile Mapping modules in the total amount not to exceed \$268,708.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

14. 10-0042

Joint resolution authorizing execution of a two-year contract plus renewals with McDermott Center d/b/a Haymarket Center, Chicago, IL in the estimated amount of \$300,000/year for Adult Residential Co-Occurring Disorder Treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Revenue, Records and Legislation Committee**Public Works and Transportation Committee****15. 10-0011**

Joint resolution appropriating \$315,000 of Matching Tax funds for the replacement of two failing concrete block retaining walls on 21st St. (150 ft. east of Delany Rd.) and two on Russell Rd. (250 ft. east of Lewis Ave.) and designated as Section 09-00999-08-GM.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

16. 10-0015

Joint resolution appropriating \$2,670,000 of Matching Tax funds for the resurfacing of Old McHenry Rd. (US Rte. 12 to Midlothian Rd.) designated as Section 10-00085-08-RS.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

17. 10-0013

Joint resolution authorizing the execution of an agreement with IDOT for the use of Federal Highway funds from the American Recovery and Reinvestment Act of 2009 for the construction of a bike path along the south side of Deerfield Rd. from Thornmeadow Rd. westward across the Des Plaines River to connect with the existing Des Plaines River Trail. This resolution also appropriates \$595,000 of County Bridge Tax funds for this improvement designated as Section 04-00038-03-BT.

Attachments: [10-0013_20091228144154.pdf](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

18. 10-0012

Joint resolution authorizing the execution of an agreement with IDOT for the Phase II professional engineering services for design of the replacement of precast concrete deck beams on the bridge deck carrying Arlington Heights Rd. over Buffalo Creek (northbound bridge) designated as Section 05-00193-04-BR.

Attachments: [10-0012_20091228144113.pdf](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion

carried.

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

19. 10-0009

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois for Phase II professional engineering services for design of the replacement of precast concrete deck beams on the bridge carrying Arlington Heights Rd. over Buffalo Creek (northbound bridge). This resolution also appropriates \$50,000 of County Bridge Tax funds for this improvement designated as Section 05-00193-04-BR.

Attachments: [10 0009 20091228144229.pdf](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

20. 10-0014

Joint resolution authorizing the execution of a new master agreement between Lake County and the Greater Round Lake Fire Protection District regarding provisions for emergency pre-emption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

Attachments: [10 0014 20091228144325.pdf](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

21. 10-0008

Joint resolution appropriating \$375,000 of County Bridge Tax funds and authorizing the execution of a contract to acquire 5 acres of wetland mitigation bank credits in the Des Plaines River Basin from Wetlands Research, Inc and designated as Section 01-00000-00-ES.

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

22. 10-0010

Joint resolution authorizing the execution of an agreement between Lake County and Testing Service Corporation for materials inspections for the FY2010 LCDOT highway construction program. This resolution also appropriates \$85,000 of Matching Tax funds for FY 2010 materials inspections and designated as Section 10-00000-05-EG.

Attachments: [10-0010 Attachment 20100104130646](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

23. 10-0018

Joint resolution authorizing the Lake County Division of Transportation to pay Pace for the ride coupons it collects from users of the Lake County Northwest Demonstration Project, who are not able to physically handle cash and to bill the four cooperating townships for the cost of said coupons. This resolution also appropriates \$4,000 of Sales Tax funds to provide this financial function of this grant demonstration project and designated as Section 09-00280-01-ES.

Attachments: [10-0018 20091228152042.pdf](#)

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

24. 10-0016

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H.

(currently 50 M.P.H.) on Washington St., County Highway 45, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes

Member Lawlor moved, seconded by Member Bush, to adopt Consent Agenda Items 4-24. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Nay: 2 - Member Carlson and Member Paxton

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

25. 09-2284

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.

Attachments: [Pedersen Email Regarding Demo](#)

Member Mountsier moved, seconded by Member O'Rourke, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

26. 09-2285

Resolution supporting and adopting the Vision Statement of the Land Conservation Partners of Lake County.

Attachments: [Liberty Prairie Conservancy Brochure](#)

Member Mountsier moved, seconded by Member Calabresa, to adopt the Resolution.

Chair Schmidt invited Steve Barg of the Liberty Prairie Conservancy to the podium for public comment. Mr. Barg spoke in favor of the Resolution.

Chair Schimdt called for a Voice Vote on the motion. The motion carried.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. 10-0004

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain

projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Jan-10.pdf](#)

Member Paxton moved, seconded by Member Stolman, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

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

28. 10-0033

Resolution authorizing line-item transfers between account classes transferring previously approved funds and necessary emergency appropriations to allow required accruals for payroll and related benefits in 2009.

Attachments: [transfers for 2009.xlsx](#)

Member Paxton moved, seconded by Member Gravenhorst, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

29. 10-0034

Resolution authorizing a contract with Grumman/Butkus Associates of Evanston, Illinois for Engineering Services relative to Waukegan Campus Lighting Retrofits and Air Handling System Improvements in the amount of \$110,230.

Member Paxton moved, seconded by Member Carey, to adopt Agenda Items 29 and 30 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

30. 10-0036

Resolution authorizing a contract with KJWW Engineering Consultants, PC of Chicago, Illinois for Engineering Services relative to Heating and Cooling Plant Energy Retrofits for the Courts Complex and Administrative Tower in the amount not-to-exceed \$330,500.

Member Paxton moved, seconded by Member Carey, to adopt Agenda Items 29 and 30 in one vote. Chair Schmidt called for a Voice Vote on the motion. The motion

carried.

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

31. 10-0038

Resolution entering into a contract with Christopher B. Burke Engineering Ltd. of Rosemont, Illinois for Engineering Services relative to Libertyville Campus Access and Infrastructure Improvements in the amount of \$90,200.

Member Paxton moved, seconded by Member Calabresa, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

32. 10-0040

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

Attachments: [Line Item Transfers Jan-10 for FY 2010 Budget.pdf](#)

Member Paxton moved, seconded by Member Kyle, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

33. Board of Health Report

Member Maine gave the following Board of Health Report:

- 1. Lake County has administered over 100,000 H1N1 vaccines.**
- 2. Flu activity overall has decreased in the County.**
- 3. There has been one confirmed case of salmonella transmitted by water frogs in Lake County.**

Member Bassi reported that the National Institute of Health ranked the Lake County Health Department as one of eight model public health departments in the country.

34. Lake County Partners Report

Member Mountsier gave the Lake County Partners report.

35. 09-2247

Joint resolution approving a CFY2009 emergency appropriation for the following Workforce Development Department grants:

Attachments: [BUDGET - WDDNR.xls](#)
[budget - wdtec.xlsx](#)
[BUDGET ADJ - WDSTM.xls](#)
[BUDGET ADJ -y2009](#)

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

LAW AND JUDICIAL COMMITTEE

36. 09-2279

Joint resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Law Enforcement Lieutenants bargaining unit employees of the Lake County Sheriff's Office.

Attachments: [Teamsters Agreement-Lieutenants](#)

Member Nixon moved, seconded by Member Calabresa, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

37. 10-0019

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for contribution toward a required equipment grant match for a Crime Scene Scanner.

Member Nixon moved, seconded by Member Carter, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

38. 10-0020

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for new audio/video recording equipment at the Children's Advocacy Center.

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

Leave for the Previous Roll Call was granted. The motion carried.

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

39. 09-1894

Joint resolution authorizing the transfer of approximately 0.04 acres of real estate and 0.2 acres of temporary construction easement for highway purposes at no cost located in the southeast quadrant of the intersection of Wilson Road and Rollins Road from Lake County to Grant Township Road District.

Attachments: [1894 TRNSFR PROPRTY GRNT 20090827111830.pdf](#)

[ex a 20091228155426.pdf](#)

[ex b 20091228155449.pdf](#)

Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution.

Leave for the Previous Roll Call was granted. The motion carried.

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

40. 10-0021

Joint resolution adopting various amendments to the Lake County Highway Utility and Facility Placement Ordinance, (now to be titled as the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance"), including the provisions of Public Act 91-775, an Act dealing with temporary closures of county highways.

Attachments: [2009 Utility Revisions finalpjtrev - markup.pdf](#)

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

41. 10-0024

Joint resolution appropriating a supplemental amount of \$2,715,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Rd. from Rue Royale to White Pine Rd. and designated as Section 02-00051-08-WR.

Member O'Kelly moved, seconded by Member Taylor, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

42. 09-2282

Joint resolution adopting a Host Agreement between Veolia ES Zion Landfill, Inc., an Illinois Corporation and Lake County, Illinois and the Solid Waste Agency of Lake County, Illinois.

Attachments: [resolutionVeoliahostagreementlakecounty](#)

[Veolia, Lake County and SWALCO agreement, final, 12.29.09](#)

[Exhibit A, Veolia Host Agreement](#)

[Exhibit B, Veolia Host Agreement](#)

[Exhibit C, Veolia Host Agreement](#)

Member O'Kelly moved, seconded by Member Paxton, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

43. 09-2275

Resolution providing for the appointment of Cynthia L. Skrukud to the Lake County Water Supply Advisory Committee.

Member Kyle moved, seconded by Member Nixon, to adopt the Resolution and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

44. ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, February 9, 2010.

Member Kyle moved, seconded by Member O'Rourke, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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