

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, March 12, 2013**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Carlson led the board in the pledge.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent** 1 - Member Sauer

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION**1. [13-0229](#)

Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

2. [13-0302](#)

Resolution recognizing the contributions and service of Irene T. Pierce, M.S.N., Executive Director, Lake County Health Department and Community Health Center, on the occasion of her retirement.

**CHAIR'S REMARKS**

*Please find my Chairman's Report for February 12 – March 12. As always, I look forward to your feedback on any of my activities. Today marks our first 100 days in this term. I have really enjoyed serving with each of you and appreciate the commitment all of our board members bring to public service.*

**Community Forums:**

*We have conducted three of our five community forums as a part of our strategic planning process. It has been a great opportunity to meet with Lake County residents and hear their ideas on our strategic goals. We have two more forums planned. The next one is tonight at the Health Department on Grand Avenue in Waukegan. And our final forum is tomorrow night at Lakewood Forest Preserve in Wauconda. Both events begin with an open house at 6 PM and the community forum at 7 PM.*

**Legislator Update / Meetings:**

*Two of our state legislative priorities were recently passed out of house committees. The first bill is HB 163 which gives Lake County more authority in cell tower siting. The second is HB 1020 which gives us the authority to expedite the demolition and removal of unsafe accessory structures such as garages and sheds. Currently we only have the authority to remove unsafe primary structures such as houses.*

Late last month, Ryan Waller and I were in Springfield to meet with our House legislative delegation. We used the opportunity to update them Lake County's consensus transportation plan. Over the next few months, our DOT staff will be working to prioritize existing projects identified in the plan and providing an update.

*Metro Counties Board of Directors:*

Yesterday I attended the Metro Counties Board of Directors meeting. Key topics included the 911 surcharge, probation funding, pensions, impact of managed care organizations on county-owned nursing homes, juvenile justice legislation and potential cuts to the Local Government Distributive Fund. I was also selected as the Chair of the Legislative Committee.

*CMAP County Board Chairs Meeting:*

Earlier this month I attended our quarterly suburban county board chairs meeting hosted by CMAP. The main point of discussion was advocating for a performance-based criteria for distribution of IDOT funding. Funds are currently distributed based on a 55/45 split with downstate areas receiving 55% of funding and the Cook/Collar Counties receiving 45%.

*Rosalind Franklin Medical School Meeting and Tour:*

On February 14, HCS Chair Carlson and I toured Rosalind Franklin Medical School and met with President Michael Welch to discuss his health care jobs initiative, new initiatives at the school and opportunities for additional collaboration.

**Present** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

3. [13-0296](#)

Presentation on Jail Accreditation by Sheriff Curran.

**Attachments:** [Jail Accreditation Audit](#)  
[Jail News Release](#)

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

Public comment was made by Denis Darida of Grayslake.

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA ( 4-26 )**

4. [13-0238](#)

Minutes from February 12, 2013

**Attachments:** [Minutes - February13](#)

A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

5. [13-0265](#)

Report from Joy Gossman, Public Defender, for the month of January, 2013.

**Attachments:** [Statistics Report Jan 2013.1](#)  
[Statistics Report Jan 2013.2](#)  
[Statistics Report Jan 2013.3](#)  
[Statistics Report Jan 2013.4](#)

A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

6. [13-0208](#)

Report from Thomas A. Rudd, Coroner, for the month of December, 2012

**Attachments:** [December County Board Report](#)  
[December Cases](#)  
[December Receipts](#)

A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7. [13-0245](#)

Report from Thomas A. Rudd, Coroner, for the month of January, 2013

**Attachments:** [January County Board Report](#)  
[January Cases](#)  
[January Receipts](#)

A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8. [13-0207](#)

Report from Mark Curran, Sheriff, for the month of January 2013.

**Attachments:** [January 2013 Revenue Report](#)

A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9. [13-0076](#)

Report from Winchester House Administrator for the month of December 2012.

**Attachments:** [Copy of Winchester House Inc Stmt Detail 12-31-12](#)  
[Census by Case Mix Comparative December 2012](#)  
[Copy of WH Monthly Management Report Advisory Board December 2012](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS**10. [13-0299](#)

Resolution providing for the reappointment of Sylvia Valadez as a Commissioner of the Lake County Housing Authority.

**Attachments:** [Letter - Sylvia Valadez](#)  
[Sylvia Valadez Resume](#)

*Public comment was made by Ron Friedman of Gurnee.*

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**11. [13-0287](#)

Resolution authorizing a two year agreement, with renewal options, with Johnson Controls, Inc., Arlington Heights, IL, for software and maintenance of the building automation systems for the Johnson Control boilers, chillers and air handler units of various County facilities in the annual amount of \$61,194.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

12. [13-0289](#)

Resolution authorizing a two year agreement with renewal options with SimplexGrinnell, Addison, IL, for fire alarm service and maintenance of various County facilities in the annual amount of \$64,169.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**HEALTH AND COMMUNITY SERVICES COMMITTEE**13. [13-0082](#)

Resolution approving an amendment to the 2009 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

**Attachments:** [2009 Annual Action Plan Second Amendment](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**LAW AND JUDICIAL COMMITTEE**

**14. [12-1167](#)**

Joint resolution authorizing a contract for the installation, equipment and annual maintenance for a new 9-1-1 phone system, with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$630,461.

**Attachments:** [12132\\$Install, Equip, and Maint for 911 Phone System](#)  
[Respondents to RFP 12132](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**15. [13-0247](#)**

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. in the amount of \$2,564,407 for the construction of a second force main at the Portwine Lift Station.

**Attachments:** [13-0247 Portwine LS Bid Tab Attachment.pdf](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**16. [13-0254](#)**

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between A-Tire County Service and Lake County, for a "No Further Remediation" (NFR) letter for its property at 363 North Cedar Lake Road, Round Lake, Illinois, which is necessary for the redevelopment of said property.

**Attachments:** [13-0254 363 North Cedar Lake Road HAA Agreement and Supplemental](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17. [13-0256](#)**

Joint resolution appropriating \$1,200,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2013-2014 winter season, and designated as Section 14-00000-00-GM.

**A motion was made by Member Weber, seconded by Member Sauer, that the**

**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

18. [13-0257](#)

Joint resolution appropriating \$170,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 13-00000-10-GM.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

19. [13-0270](#)

Joint resolution appropriating \$505,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 13-00000-13-GM.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

20. [13-0269](#)

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement, where necessary, on various County highways to Behm Pavement Maintenance, Crystal Lake, Illinois, in the amount of \$38,427.05, and designated as Section 13-00000-04-GM.

**Attachments:** [13-0269 Bid Tab 2013 Crack Sealing](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

21. [13-0268](#)

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for \$236,700 of Truck Access Route Program (TARP) funds for the Peterson Road improvement, from Illinois Route 83 to US Route 45, and designated as Section 07-00098-17-WR.

**Attachments:** [13-0268 Peterson Road TARP IDOT Agreement](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

22. [13-0279](#)

Ordinance amending the Lake County Weight Control Ordinance designating Peterson Road, from Illinois Route 83 to a point 3000 feet west of US Route 45, as a Class II truck route.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**23. [13-0281](#)**

Joint resolution authorizing the execution of an agreement with the Village of Lake Villa for the jurisdictional transfer of Old Petite Lake Road from Lake County to the Village, and the relocation of a watermain along Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

**Attachments:** [13-0281 Lake Villa Intergovernmental Agreement.pdf](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**24. [13-0267](#)**

Joint resolution adopting an ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the Lindenhurst Park District's Grass Lake Road Tunnel, and designated as Section 09-00075-15-BT.

**Attachments:** [13-0267 Grass Lake Road Tunnel Plat of Dedication](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**25. [13-0272](#)**

Joint resolution appropriating \$3,375,000 of County Bridge Tax funds for the construction improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, and designated as Section 08-00118-09-BR.

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**RULES COMMITTEE****26. [13-0246](#)**

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:** [CB RULES DRAFT 2 19 2013](#)

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Member Weber, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by the following vote:**



**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**REGULAR AGENDA****FINANCIAL AND ADMINISTRATIVE COMMITTEE****27. [10-0995](#)**

Lake County Partners Report.

*Just a brief update this month on Lake County Partners efforts to begun implementing the CEDS recommended action plan. The CEDS Implementation Program is focused on the following goals:*

- *Retain and attract primary jobs*
- *Diversify and expand tax base*
- *Enhance local workforce development and training*
- *Improve access to business financing and investment*
- *Improve marketing efforts for business retention and attraction*

*Lake County Partners realizes that it needs to continue to improve its marketing materials to aggressively attract new jobs and investment to Lake County.*

*Partners is currently updating its marketing strategy to better position and promote the organization as the business location resource for Lake County, making target audiences aware of the professional economic development services provided which includes site location, demographic analysis, SBA loans, and information on state and local incentive programming. Recent changes to the Lake County Partners website and e-newsletter has received very positive feedback. Partners looks to continue the recent positive momentum.*

*The business magazine "INC" publishes a list yearly of the 5,000 fastest growing businesses across the country. 15 of the businesses listed this year are located within Lake County, from small to large. This is a testament to the health of the businesses within Lake County. For example, noted businesses were Bee-line Communications, located in Libertyville which employs 18 people, and CDW which is one of the largest within the county, employing over 6,700.*

**28. [13-0234](#)**

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

**Attachments:** [Carryovers for FY13 March-F&A.pdf](#)

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

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**HEALTH AND COMMUNITY SERVICES COMMITTEE****29. [10-0994](#)**

Board of Health Report.

*Nurse Family Partnership - WTTW's Chicago Tonight show contacted the national Nurse Family Partnership program headquarters in Colorado, with an interest in featuring one of the NFP programs in the Chicago area. The Colorado organization selected Lake County's NFP program as the best one to showcase. A reporter visited the home to interview one of our clients and a NFP nurse, accompanied by Leslie Piotrowski. The reporter also interviewed Pat Donald, Associate Director of Population Health Services, and the program's supervisor at the Health Department. The interviews went very smoothly and the client was a real star! We will let you know as soon as WTTW gives us the air date for the program.*

**30. [13-0253](#)**

Joint resolution approving the 2013 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development (HUD).

**Attachments:** [Apendix H All Public Comment](#)  
[PY2013 Action Plan - DRAFT](#)

**A motion was made by Member Carlson, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**31. [13-0170](#)**

Joint resolution accepting two Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grants and authorizing an emergency appropriation totaling \$165,399.

**Attachments:** [Mar '13 - LCWD Grant Modifications.xls](#)

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

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**LAW AND JUDICIAL COMMITTEE****32. [13-0259](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$92,787 to implement Adult Redeploy Illinois programming for the Nineteenth

Judicial Circuit.

**Attachments:** [Announcement funding award letter - Lake - 020713.pdf](#)  
[Adult Redeploy Accounts.pdf](#)

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

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

33. [13-0255](#)

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement data driven electronic filing functionality for six (6) civil case types including public access for the Circuit Court Clerk's Civil E-Filing application in an amount not-to-exceed \$1,041,200.

**Attachments:** [URL Lake County Agreement 13076](#)

**A motion was made by Member Nixon, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

34. [13-0277](#)

Joint resolution authorizing emergency appropriations in FY 2013 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

**Attachments:** [13-0277 FY2013 LCDOT Capital Funds Emergency Appropriation](#)

**A motion was made by Member O'Kelly, seconded by Member Mandel, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

35. [13-0283](#)

Joint resolution authorizing the execution of an amendment to the agreement with Commonwealth Edison (ComEd) for the relocation of transmission facilities located within the ComEd right-of-way and the CNRR (Canadian National Railroad) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement,

appropriating a supplemental \$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

**Attachments:** [13-0283 Rollins Road IL Rte 83 Comed Facility Relocate 2013 02 07.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carey, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**36. [13-0275](#)**

Joint resolution appropriating \$43,530,000 of ¼% Sales Tax for Transportation and Public Safety funds, and \$295,000 of 2010A General Obligation (GO) bond funds for the intersection improvement of Rollins Road at Illinois Route 83, Rollins Road Gateway Improvement, and designated as Section 08-00080-56-BR.

**A motion was made by Member O'Kelly, seconded by Member Carey, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**37. [13-0276](#)**

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for the provision of Phase III construction engineering services, at the intersection of Rollins Road at Illinois Route 83, for the proposed Rollins Road Gateway improvement for a maximum cost of services described as \$3,713,945, appropriating \$4,460,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 08-00080-56-BR.

**Attachments:** [13-0276 Rollins Road at IL 83 Phase III Consultant Agreement](#)

**A motion was made by Member O'Kelly, seconded by Member Hart, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**38. [13-0282](#)**

Joint resolution appropriating \$9,240,000 of ¼% Sales Tax for Transportation and Public Safety funds, \$3,720,000 of Matching Tax funds, \$3,000,000 of County Bridge Tax funds and \$240,000 of Motor Fuel Tax funds for the construction improvement of Peterson Road from Illinois Route 83 to Franklin Boulevard, and designated as Section 07-00098-17-WR.

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

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

39. [13-0271](#)

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 intersection improvement, to Berger Excavating, Wauconda, Illinois, in the amount of \$11,839,495.86, and designated as Section 12-00113-17-CH.

**Attachments:** [13-0271 Bid Tab IL Route 176-Fairfield Rd Imp.](#)

**A motion was made by Member O'Kelly, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

40. [13-0298](#)

Resolution providing for the appointment of James Lang as Trustee on the Lake Zurich Rural Fire Protection District Board.

**Attachments:** [Letters- James T. Lang](#)  
[Letter from James Lang](#)  
[James T. Lang Resume](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

41. [13-0301](#)

Resolution authorizing the creation of an Ad Hoc Cultural Diversity Committee and appointing members to the Committee.

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

42. [13-0304](#)

Resolution providing for the appointment of William Bogot as a member on the East Skokie Drainage District.

**Attachments:** [E-Letter - William Bagot](#)  
[William Bogot Resume](#)

**A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**ADJOURNMENT**

**Motion that this Adjourned Regular September, 2012 Session of the County Board be adjourned until April 9, 2013.**

**A motion was made by Member Maine, seconded by Member Carlson, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

*Respectfully Submitted,*

*Willard R. Helander*  
*Lake County Clerk*

*Minutes approved:*

  

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