

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 6, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:00 p.m. Member Taylor was present by telephone conference.

Present 5 - Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent 2 - Member Bassi and Vice Chair Kyle

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chairman

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Mike Wheeler, Finance & Administrative Services

Efren Heredia, Finance & Administrative Services

Kirk Talbott, Information Technology

Brittany Sloan, Planning, Building & Zoning

Janelle Christensen, State's Attorney's Office

Teresa Campton, State's Attorney's Office

Stephen Rice, State's Attorney's Office

Kevin Berrill, State's Attorney's Office

Heather Acker, Baker Tilly

Jane Tallitsch, County Board Office

Nick Sauer, Public

Present 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent 1 - Vice Chair Kyle

2. Pledge of Allegiance

Chair Paxton lead the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve. Member Bassi arrived.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

6.1 12-0624

Ordinance authorizing the repeal of the County of Lake Cable Television Franchise

Ordinance.

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

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

6.2 12-0625

Resolution approving the renewal of the Cable Television Franchise Agreement with Comcast.

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

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7. New Business

PLANNING, BUILDING & ZONING

7.1 12-0657

Joint resolution authorizing an emergency appropriation in the amount of \$3,200,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity (DCEO) for the acquisition and demolition of the Gurnee Grade School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

Mike Warner presented.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.2 12-0655

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.

A motion was made by Member Lawlor, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

HEALTH & COMMUNITY SERVICES

7.3 12-0621

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation in the amount of \$28,123.

Ryan Waller presented.

A motion was made by Member Lawlor, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.4 12-0659

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

Gary Gibson presented.

A motion was made by Member Bassi, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.5 12-0658

Joint resolution authorizing Winchester House to write-off \$385,986.30 in uncollectible debt.

Ryan Waller presented with Mary Stevens.

A motion was made by Member Mountsier, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

LAW & JUDICIAL

7.6 12-0653

Joint resolution authorizing a contract with SafeSource, LTD, Cedar Rapids, Iowa, for the purchase of Court Folders for Lake County Circuit Clerk, in the estimated annual amount of \$33,924.20.

RuthAnne Hall presented.

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.7 12-0654

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2012 Justice Assistance Grant (JAG) in the amount of \$5,638 for the purpose of enhancing our capacity to provide awareness and education to schools, citizen groups, victims and witnesses of crime, law enforcement, and entire communities.

A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.8 12-0660

Joint committee action approving Change Order No.1 to Purchase Order #122951 for the purchase of in-car printers for the Sheriff's Office.

RuthAnne Hall presented.

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

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.9 12-0662

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, CA in the estimated annual amount of \$190,000 for GPS Web Based Electronic Monitoring for the Lake County Sheriff's Office.

RuthAnne Hall presented.

A motion was made by Member Mountsier, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.10 12-0663

Joint resolution authorizing a contract with L3 Communications Mobile-Vision, Inc., Boonton, NJ in the annual amount not to exceed \$275,456 for the purchase of In-Car

Video Equipment.

RuthAnne Hall and Efran Heredia presented.

A motion was made by Member Lawlor, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

PUBLIC WORKS & TRANSPORTATION

7.11 12-0671

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 True North, LLC, and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter for the property at 25809 North Midlothian Road, Mundelein, Illinois, which is necessary for the redevelopment of said property.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.12 12-0672

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the jurisdictional transfer of Cedar Lake Road, from the north edge of pavement of Illinois Route 120 to approximately 5,276 lineal feet to the north and east to the west edge of pavement of North Cedar Lake Road, from the State of Illinois to Lake County and designated as Section 08-00065-02-RS.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.13 12-0673

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 17 traffic control signals within the northeast quadrant of Lake County, appropriating \$20,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-35-TL.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The

motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.14 12-0674

Joint resolution authorizing the execution of an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to the traffic control signals at the intersections of Washington Street at US Route 41 and Old McHenry Road at Midlothian Road (an unmarked state highway) and designated as Section 12-00000-10-GM.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.15 12-0676

Joint resolution authorizing the execution of an agreement with the NICOR Gas Company to relocate a gas main within the easement of Cedar Lake Road at Monaville Road to accommodate the upcoming intersection improvement, appropriating \$395,000 of Matching Tax funds, and designated as Section 12-00153-09-MS.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.16 12-0675

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the obligation of \$262,562 in federal highway funds allocated to Lake County for the improvement at the intersection of Cedar Lake Road at Monaville Road and designated as Section 12-00153-09-MS.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

7.17 12-0679

Joint resolution authorizing the execution of Amendment No. 2 to the agreement between Lake County and the Regional Transportation Authority (RTA) providing terms and

conditions for the receipt of federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project and adding two additional townships of Fremont and Wauconda and is designated as Section 09-00280-01-ES.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

FINANCIAL & ADMINISTRATIVE

7.18 12-0669

Presentation of the 2011 Comprehensive Annual Financial Report and Internal Control Report.

Patrice Burger Sutton and Heather Acker, Baker Tilly, provided an overview of the audit. Staff was commended for their hard work.

8. Executive Session

8.1 Executive Session to discuss pending litigation 5 ILCS 120/2(c)(11).

A motion was made by Member Mountsier, seconded by Member Lawlor, that committee go into executive session for the purpose of discussing pending litigation 5 ILCS 120/2(c)(11). The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

Absent: 1 - Vice Chair Kyle

8.1a 12-0683

Committee action item regarding pending litigation.

A motion was made by Member O'Kelly, seconded by Member Lawlor, to authorize an Offer of Judgment in the amount of \$375,000.00 which is inclusive of attorney fees and reinstatement of plaintiff's job. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Chair Paxton

Not Present: 2 - Vice Chair Kyle and Member Taylor

9. County Administrator's Report

There was no County Administrator's Report given.

10. Adjournment

A motion was made by Member Lawlor, seconded by Member Mountsier, that this meeting be adjourn. The motion carried by the following vote:

Aye: 5 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly and Chair Paxton

Not Present: 2 - Vice Chair Kyle and Member Taylor

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee