

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 11, 2017

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. **Call to Order**

Chair Rummel called the meeting to order at 1:00 p.m.

Present 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Others present:

*Barbara Adams, Holland & Knight
Gary Barton, Information Technology
Susan Brines, Purchasing
Barry Burton, County Administrator
Jim Chamernik, Sheriff's Office
Anthony Cooling, Finance and Administrative Services
Mary Ross Cunningham, County Board Member
Andy DeBruler, The DeBruler Company
Cameron Davis, Assistant County Administrator
Ben Gilbertson, County Administrator's Office
Jodi Gingiss, Community Development
Gary Gordon, Finance and Administrative Services
RuthAnne Hall, Purchasing
Sandy Hart, County Board Member
Ryan Horne, Finance and Administrative Services
Doretha Johnson, Division of Transportation
Michael Juozaitis, MEJDC
Aaron Lawlor, County Board Chairman
Rodney Marion, Human Resources
Judy Martini, County Board Member
Amy McEwan, Deputy County Administrator
Debra Nieto, County Clerk's Office
Jerry Nordstrom, Information Technology
Lori Nordstrom, Information Technology
Andrea Norwood, Public Works
Phil Perna, Public Works
Mark Pfister, Health Department
Steven Rice, State's Attorney Office
Ray Rose, Undersheriff
Jennifer Serino, Workforce Development
Kurt Schultz, Finance and Administration
Mary Stevens, Courts Administration
Mike Stevens, Lake County Partners
David Stolman, Treasurer
Paula Trigg, Division of Transportation
Jennie Vana, Communications
Blanca Vela-Schneider, County Board Office
Tom Weber, County Board Member
Jeff Werfel, County Board Member
Michael Wheeler, Finance and Administrative Services*

*Dawn Wucki-Rossbach, Sheriff's Office
Carla Wyckoff, County Clerk*

2. Pledge of Allegiance

Member Hewitt led Pledge of Allegiance.

Chair Rummel, noting that a quorum of the Committee is physically present, reported that Members Bartels would participate in the meeting electronically due to an illness.

3. Approval of Minutes

3.1 17-0072

Minutes from October 5, 2016.

A motion was made by Member Carlson, seconded by Member Hewitt, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.2 17-0073

Executive Session minutes from October 5, 2016.

A motion was made by Member Carlson, seconded by Member Hewitt, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

3.3 17-0074

Executive Session minutes from October 5, 2016.

A motion was made by Member Carlson, seconded by Member Hewitt, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

4. Added to Agenda

County Administrator Barry Burton noted that there is a supplemental agenda item 4.1.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

The Consensus of the Committee was to move items 7.44, 7.35 through 7.40, and supplemental agenda item 4.1 ahead of item 7.1.

7.44 [16-1233](#)

Resolution authorizing an emergency appropriation in the amount of \$23,445 in the Tax Sale Automation fund expense budget.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

Treasurer David Stolman reported that the implementation of the Tyler Tax software system requires a software as service (SaaS) hosting fee that was not included in the fiscal year 2017 budget. He stated that there are funds in the Tax Sale Automation Fund that will be used to pay for this service.

A motion was made by Member Hewitt, seconded by Member Durkin, that this item be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.35 [16-1230](#)

Report from Carla N. Wyckoff, County Clerk, for the month of November 2016.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

A motion was made by Member Hewitt, seconded by Member Pedersen, that the reports for items 7.35 through 7.37 be received and placed on the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.36 [16-1168](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2016.

A motion was made by Member Hewitt, seconded by Member Pedersen, that the reports for items 7.35 through 7.37 be received and placed on the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.37 [16-1224](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2016.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

A motion was made by Member Hewitt, seconded by Member Pedersen, that the reports for items 7.35 through 7.37 be received and placed on the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.38 [16-1234](#)

Ordinance amending the designation of the voting sites assigned to five of the 415 precincts in Lake County Townships.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

County Clerk Carla Wyckoff reported that items 7.38 through 7.40 are similar requests. She reported that item 7.38 is a request to temporarily reassign a voting precinct due to construction at the existing site. Items 7.39 and 7.40 are requested to be permanent reassignment of the voting precincts due to room limitation and parking lot size. She noted that the affected County Board Members are aware of these requests.

A motion was made by Member Taylor, seconded by Member Pedersen, that items 7.38 through 7.40 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.39 [16-1235](#)

Ordinance amending the designation of the voting sites assigned to three of the 415 precincts in Lake County Townships.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

A motion was made by Member Taylor, seconded by Member Pedersen, that items 7.38 through 7.40 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.40 [16-1236](#)

Ordinance amending the designation of the voting sites assigned to four of the 415 precincts in Lake County Townships.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

A motion was made by Member Taylor, seconded by Member Pedersen, that items 7.38 through 7.40 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

4.1 [17-0082](#)

Resolution authorizing the Lake County Administrator to sign a utility line easement agreement between the County and IH Mundelein Owner, LLC, so that a water line may be installed connecting the Village of Mundelein water system to the replacement facility for Winchester House.

(Items 7.44, 7.35 through 7.40, and 4.1 were moved ahead of item 7.1.)

County Administrator Barry Burton reported that the operator of Winchester House is requesting a utility easement for Winchester House's replacement facility in Mundelein. The County has title to a property that sits between a Mundelein water main and the property on which the future Winchester House will be built. Approval of this utility easement will allow the new facility to obtain Mundelein water.

A motion was made by Member Carlson, seconded by Member Bartels, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

LAW & JUDICIAL

7.1 [17-0009](#)

Joint resolution authorizing an Intergovernmental Agreement with the Villages of Lake Barrington and North Barrington for continuation of Police Services.

Undersheriff Ray Rose reported that the agreement is to provide 24 hour coverage to the Villages of Lake Barrington and North Barrington.

A motion was made by Member Carlson, seconded by Member Bartels, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.2 [17-0012](#)

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and the United States Marshals Service.

Undersheriff Ray Rose reported that the Sheriff's Office is seeking to enter into a contract with the United States Marshals Service. The deputies that serve on the Regional Fugitive Task Force will receive training, equipment, and have the ability to utilize a state of the art virtual training facility owned by the Marshals in Chicago. He reported that after the Sheriff's Office and US Marshals reviewed previous years's overtime and have determined a maximum overtime compensation of \$17,000 for officers to serve task force warrants. Chair Rummel requested that the Sheriff's Office review its liability coverage to ensure the department is adequately covered. Discussion ensued.

A motion was made by Member Carlson, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.3 [17-0013](#)

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2017.

Deputy County Administrator Amy McEwan reported that this contract allows the County to utilize the State's Attorney's Appellate Prosecutor for appeals, negating the need for Lake County to have a separate division for appeals.

A motion was made by Member Pedersen, seconded by Member Bartels, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.4 [17-0028](#)

Joint resolution accepting the 2017 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Deputy County Administrator Amy McEwan reported that the funding from this grant will be used to increase public awareness and knowledge about the services and rights available to people who have been victimized by crime.

A motion was made by Member Durkin, seconded by Member Hewitt, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.5 [17-0011](#)

Joint resolution accepting the grant award #5H79SM061684-03 with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the period September 30, 2016 through September 29, 2017 and authorizing an emergency appropriation, with offsetting revenue, in the amount of \$340,231.

Mary Stevens of Courts Administration reported that this item is the third year of a four-year grant. The grant increases stakeholder participation in addressing behavioral health needs of adults, enhancing the trauma-informed care of adults, improving communication among behavioral health treatment court collaboration, and documenting outcomes.

A motion was made by Member Pedersen, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.6 [17-0047](#)

Joint resolution authorizing a contract with Interior Concepts, Inc., of Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window blinds and shades work for the Lake County Courthouse Expansion Project in the amount of \$85,950.

Kurt Schultz of Finance and Administrative Services reported that this contract is for the installation of blinds and shades for the Courthouse Expansion Project. He noted that the cost of the blinds are below the estimated amount. He indicated that there will be a combination of manual and motorized shades.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be recommended for adoption to the consent agenda. Motion carried by

voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.7 [17-0049](#)

Joint resolution authorizing a Professional Services Contract with Robison Guarnerly Inc. of Gurnee, Illinois, for the development of two separate assessments including a Jail Medical and Laundry Long Term Master Plan and an Inmate Court Movement and Supervision Study in the amount of \$74,000.

Finance and Administrative Services Director Gary Gordon and Kurt Schultz of Finance and Administrative Services presented the proposed contract with Robison Guarnerly Inc. of Gurnee, Illinois. Mr. Gordon indicated that the County is developing its long term Corporate Capital Improvement Plan that will be constructed over the next 10 years and needs someone to assist with the planning phases. Discussion ensued.

A motion was made by Member Durkin, seconded by Member Hewitt, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

HEALTH & COMMUNITY SERVICES

7.8 [17-0006](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and authorizing an emergency appropriation in the amount of \$471,781.76.

Workforce Development Director Jennifer Serino reported that this federally funded grant is for tuition and related training expenditures for unemployed individuals. The grant is formula driven.

A motion was made by Member Carlson, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.9 [17-0017](#)

Joint resolution accepting the Health Resources and Services Administration and Illinois Children's Health Foundation grants and authorizing an emergency appropriation in the amount of \$189,661 for fiscal year (FY) 2016.

Health Department Interim Director Mark Pfister reported that the grant funding is for quality-related training in mental health first aid.

A motion was made by Member Pedersen, seconded by Member Durkin, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.10 [17-0018](#)

Joint resolution accepting the Illinois Department of Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$228,418 for fiscal year (FY) 2017.

Health Department Interim Director Mark Pfister reported that the funds from the grant will be used for project management and clinical costs for uninsured women in the breast and cervical program and to purchase server licenses in the Delivery System Health Information Investment area.

A motion was made by Member Carlson, seconded by Member Bartels, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.11 [16-0872](#)

Joint resolution approving First Amendment to the 2016 Housing and Urban Development (HUD) Action Plan.

Jodi Gingiss of Community Development reported that HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal housing and community development funding for each year of grant funding. The proposed Action Plan amendments reflect recommendations made by the Housing and Community Development Commission (HCDC) on September 14, 2016. The proposed changes are highlighted in yellow in the attached Action Plan.

A motion was made by Member Hewitt, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.12 [17-0035](#)

Joint resolution approving Change Order Number One for Agreement #14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois.

County Administrator Barry Burton reported that the County has an agreement with Transitional Care of Lake County (TCLC) for the management of Winchester House. This agreement was predicated on a pro forma that contained inaccurate information from the County's previous operator and did not accurately reflect revenue and payor sources. A request has been made to modify the agreement by TCLC for the County. The County has been working with TCLC to rework the pro forma and modify the current agreement. The amendments include allowing TCLC to extend its three-year deal into a fourth year, if needed, to allow TCLC time to construct the replacement facility, and to provide an additional six months of incentive payments. He reviewed additional amendments to the

agreement. Discussion ensued. County Administrator Burton reported that the County would forgive approximately \$2,500,000 over a two and a half year period. Member Carlson reported that there was an extensive discussion at the Health and Community Services Committee meeting regarding this matter but that the consensus of the Committee was that the modifications to the agreement were needed if Winchester House was to remain open. Member Carlson, as well as other Board Members, informed Mr. Burton that this would be the last assistance provided to TCLC in terms of the lease and management agreement. Discussion continued.

A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS & TRANSPORTATION

Member Hewitt provided a brief review of items 7.13 through 7.34.

Member Hewitt noted that there was substantial discussion on item 7.16 regarding a request to reduce the sewer connection fee for Transitional Care of Lake County. Member Hart inquired whether the connection fee was included in fiscal year 2017's budget. County Administrator Barry Burton reported that connection fees are not included in the budget because they are paid when the connection is made. Discussion ensued.

7.13 [17-0033](#)

Joint resolution authorizing a contract with IHC Construction Companies LLC, of Elgin, Illinois, in the amount of \$2,358,726 for the East Main Pump Station Project.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.14 [17-0032](#)

Joint resolution authorizing execution of an agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, in the amount of \$145,974 for construction engineering services for the East Main Pump Station Project.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.15 [17-0031](#)

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., of Wheaton, Illinois, in the amount of \$190,753 for engineering services for

the 2017 Infiltration and Inflow Reduction Program.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.16 [17-0014](#)

Joint resolution reducing the County Diamond/Sylvan Lake sewer connection fee from \$9,110 to \$4,555 per residential customer equivalent (RCE) for the Transitional Care of Lake County (TCLC), also known as Transitional Care of Mundelein, facility.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.17 [17-0020](#)

Joint resolution appropriating \$715,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.18 [17-0021](#)

Joint resolution appropriating \$300,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.19 [17-0022](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2017 repair and replacement of various guardrail and fence installations, and designated as Section 17-00000-06-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.20 [17-0023](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for landscape inspection and maintenance, including trees and shrubs, along various County highways, and designated as Section 17-00000-17-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.21 [17-0024](#)

Joint resolution appropriating \$110,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.22 [17-0050](#)

Joint resolution authorizing a cooperative purchasing contract with K-Tech Specialty Coating, Inc., of Ashley, Indiana, for liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution for use during the 2017 snow and ice season, appropriating \$120,000 of Matching Tax funds, and designated as Section 17-00000-19-GM.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.23 [17-0041](#)

Joint resolution authorizing a contract with Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$660,712.24, for the patching/resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, and designated as Section 16-00082-08-RS.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.24 [17-0046](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., of Woodstock, Illinois, in the amount of \$4,354,706.29, for the resurfacing of Lewis Avenue, from Wadsworth Road to 20th Street, replacing the traffic signals at 27th and 33rd Streets, for the section designated as Section 16-00089-08-RS.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.25 [17-0034](#)

Joint resolution authorizing an agreement with Hampton, Lenzini & Renwick, Inc., of Elgin, Illinois, at a maximum cost of \$52,302.38, for Phase II design engineering services to install conduit and fiber optic along US Route 45 and along Hawley Street in Mundelein to connect additional traffic signals and Pan-Tilt-Zoom (PTZ) cameras to the Lake County PASSAGE system, appropriating \$65,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00268-16-TL.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.26 [17-0054](#)

Joint resolution appropriating \$6,440,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Weiland Road Reconstruction, from Lake Cook Road to Aptakisic Road, and designated as Section 14-00158-11-WR.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.27 [17-0057](#)

Joint resolution appropriating \$390,000 of ¼% Sales Tax for Transportation funds for the advance acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the intersection improvement of Fremont Center Road, at Illinois Route 60, and designated as Section 12-00138-02-CH.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.28 [17-0053](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

**A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.
Motion carried by voice vote.**

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.29 [17-0052](#)

Joint resolution authorizing an agreement with the City of Park City to install and maintain the landscape median on Greenleaf Street, north of Illinois Route 120, and designated as Section 15-00184-04-RS.

**A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.
Motion carried by voice vote.**

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.30 [17-0055](#)

Joint resolution authorizing an agreement with the Village of Grayslake for the installation of an aesthetic bridge railing treatment within the project limits for the Washington Street Grade Separation, from Haryan Way to Lake Street, and designated as Sections 11-00121-11-BR.

**A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.
Motion carried by voice vote.**

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.31 [17-0048](#)

Joint resolution authorizing an amendment to the Village of Buffalo Grove Transportation Agreement for Weiland Road.

**A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.
Motion carried by voice vote.**

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.32 [17-0019](#)

Joint resolution approving Change Order Number Three consisting of an increase of \$31,674.95, appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for additions to the 2016 Concrete Patching Construction contract, and designated as Section 16-00000-10-GM,

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.33 [17-0026](#)

Joint resolution approving Change Order Number One consisting of an increase of \$170,108.25, appropriating a supplemental amount of \$70,000 of ¼% Sales Tax for Transportation funds for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.34 [17-0058](#)

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2017, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West and "Ride Lake County" Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

A motion was made by Member Hewitt, seconded by Member Durkin, that items 7.13 through 7.35 be recommended for adoption to the County Board agenda.

Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

7.41 [17-0071](#)

Resolution authorizing an emergency appropriation of two grants totaling \$58,295.85 from the D. A. S. Charitable Fund for the preservation of feline animal life for use by the Sheriff's Office Canine Unit.

Undersheriff Ray Rose reported that the grants are for the costs related to veterinary services, food and kennel costs as well as training of the new canine bomb sniffing dog.

A motion was made by Member Carlson, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.42 [17-0042](#)

Resolution authorizing the issuance and delivery of an amount not to exceed \$22,000,000 multifamily housing revenue notes, 2017 series A and B (Lilac Ledge Apartments), for the purpose of making a loan to Lilac Ledge Apartments, LP, an Illinois limited partnership, in order to finance a portion of the costs of acquiring, constructing, rebuilding, improving and extending a multifamily housing facility to be located in the City of Waukegan, Illinois; authorizing the execution and delivery of a borrower loan agreement, a funding loan agreement, a tax regulatory agreement, and various other documents and instruments in connection with the foregoing; authorizing the terms and issuance of the notes; repealing all resolutions or portions of resolutions in conflict with the provisions of this resolution; providing for an effective date; and concerning related matters.

Finance and Administrative Services Director Gary Gordon, Mike Stevens of Lake County Partners, and Barbara Adams of Holland and Knight presented. Mr. Gordon indicated that this item was brought for discussion in November 2016. He stated that he has worked with Community Development and Planning, Building and Zoning departments to confirm they are comfortable with the proposed projects. He also reported that he has confirmed with Counsel that the County bears no liability with these bonds.

Mike Stevens of Lake County Partners discussed private activity bonds. He stated that the taxed exempt bonds are used to encourage capital investment in job creation by private companies. The tax code limits the volume of these bonds and it is currently limited to \$100 per capita. In Illinois, the state allocates an amount to each local home-ruled community. Lake County has taken advantage of pooling the volume cap from Lake County home-ruled communities, resulting in the communities transferring their volume cap to a County-wide pool. While the County issues the bonds, it assumes no financial responsibility of the issuance or repayment of the bonds. The borrower services the debt and pays any costs incurred by the County to provide this service. In the past, the County has provided tax-exempt bonds for nine multi-family affordable housing projects.

Mr. Stevens indicated that in 2017, there is approximately \$31,000,000 in this volume cap. There are two existing affordable housing projects, Lilac Ledge and Hebron Townhouse Project, that are looking to utilize this volume cap. The Lilac Ledge is a high rise building in Waukegan, constructed in the 1970's, with 203 rental units. The new owner wants to reinvest funds to rehabilitate the units for senior citizens to continue to provide affordable housing to his tenants. The owners are seeking to utilize \$22,000,000 in private activity bonds.

Mr. Stevens reported that the Hebron Townhouse Project will be brought forward for consideration later this year.

Chair Rummel inquired who ensures that the funds will be appropriately utilized. Ms.

Adams reported that the Internal Revenue Service requires documentation. Additionally, Lake County Partners will be involved in the oversight of the project. She noted that Citibank will purchase the bonds as part of their reinvestment to the community.

Mr. Andy Bruhler reported that he is the new owner of the Lilac Ledge property but noted that his family previously owned the property.

A motion was made by Member Carlson, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.43 [17-0059](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2017 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Finance and Administrative Services Director Gary Gordon requested approval to carry-over funds for items and activities budgeted in prior years that have not been completed. He noted one minor modification to the attachment.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

7.45 [17-0027](#)

Discussion and recommendation to the County Board regarding participation in the Illinois Municipal Retirement Fund (IMRF) by Lake County Board Members and the Lake County Board Chairman.

County Administrator Barry Burton reported that in accordance with State law, the County has 90 days after an election to determine whether to continue in the Illinois Municipal Retirement Fund (IMRF) for existing board members. He reported that DuPage and Will Counties have decided to stay in IMRF while Kane County has eliminated it for its board members. Mr. Burton clarified that only board members who were in IMRF prior to the law coming into effect are eligible if the County Board agrees to continue IMRF participation. Discussion ensued.

Mr. Burton presented proposed language for the County Board chairman's participation and for County board members. Chairman Lawlor reported that the County Board will need to consider IMRF participation after every election cycle.

A motion was made by Member Taylor, seconded by Member Durkin, to recommend for approval the proposed language for participation by the County Board Chairman in IMRF and the proposed language for participation by the County Board Members in IMRF to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8. Executive Session

Executive Session was entered into at 2:16 p.m.

A motion was made by Member Durkin, seconded by Member Taylor, to enter into Executive Session. The motion carried by the following vote:

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.1 [17-0066](#)

Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)11.

This matter was discussed in Executive Session.

Executive Session was adjourned at 2:37 p.m.

A motion was made by Member Carlson, seconded by Member Hewitt, to come out of Executive Session. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.1A [17-0030](#)

Committee action authorizing the County Board Chairman to sign a settlement agreement with the Village of Fox Lake.

A motion was made by Member Carlson, seconded by Member Taylor, that this committee action item be approved. Motion carried by voice vote.

Aye: 6 - Chair Rummel, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Abstain: 1 - Vice Chair Bartels

9. County Administrator's Report

9.1 17-0068

Discussion regarding adding a Consent Agenda to the Financial and Administrative Committee agendas.

County Administrator Barry Burton reported that the County Board's Rules of Operational Procedures permits committees to use a consent agenda, if the committee so chooses. He inquired whether the Financial and Administrative Committee would like to use a Consent Agenda. Discussion ensued. The consensus was to use a consent agenda for routine items such as reports and mundane maintenance items. It was noted by Mr. Burton that there could be an adjustment period in determining which items will fall under the Consent Agenda.

Mr. Burton reported on upcoming meetings including round table discussions, paratransit hearings, and Strategic Plan meetings.

10. Members Remarks

There were no remarks from the members.

11. Adjournment

The meeting was adjourned at 2:46 p.m.

A motion was made by Member Taylor, seconded by Member Carlson, to adjourn the meeting. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee