

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 13, 2009

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, October 13, 2009, 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. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Feldman, Gravenhorst, Hewitt, Kyle, Lawlor, Maine, Mountsier, Nixon, O'Kelly, O'Rourke, Paxton, Pedersen, Schmidt, Stolman, Taylor, and Wilke. Member Cunningham was absent.

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

Absent 1 - Member Cunningham

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION****1. Regional Office of Education Annual Report to the County Board**

Regional Superintendent of Schools Roycealee Wood and Gary Pickens presented the Regional Office of Education Annual Report.

2. [09-1938](#)

Resolution recognizing and commending Jason Bathje of Spring Grove for his heroic actions in rescuing a woman injured in a boating accident.

Clerk Helander read the Resolution recognizing Jason Bathje of Spring Grove for his heroic actions in rescuing a woman injured in a boating accident. Sheriff Curran presented Mr. Bathje an award for his efforts.

3. [09-1939](#)

Resolution recognizing and commending Sheriff's Marine Patrol Deputies Mike Shep and Mike Rompala for their heroic actions in rescuing a woman injured in a boating accident.

Clerk Helander read the Resolution recognizing Sheriff's Marine Patrol Deputies Mike Shep and Mike Rompala for their heroic actions in rescuing a woman injured in a boating accident. Sheriff Curran presented awards for their efforts.

4. Domestic Violence Presentation by State's Attorney's staff

State's Attorney's Office Domestic Violence Coordinator Carrie Flanigan made a

presentation on domestic violence and services offered by the State's Attorney's Office.

5. **Drinking Water Resources Report by Bonnie Thomson Carter**

Member Carter gave the quarterly Drinking Water Resources Report.

CHAIR'S REMARKS

Tues., Sept. 8

Forest Preserve Board Meeting

Wed., Sept. 9

Joint LCP/LCTA Board meeting

Liquor Hearings

University Center Governing Board meeting

Thurs., Sept. 10

ZBA hearing on Anderle Property

Meeting with Lou Archbold & Russ Gibe

Fri., Sept. 11

U of I Extension Hall of Fame Induction Banquet

Tues., Sept. 15

Kids Hope United Golf Outing Dinner

Thurs., Sept. 17

Loon Lake Association Meeting

Fri., Sept. 18

Waukegan Township Legislative Breakfast

Civil War Days

Sat., Sept. 19

Civil War Days

Sun., Sept. 20

Troop 188 Pancake Breakfast

Civil War days

Tues., Sept. 22

PB&Z/F&A Budget

L&J/F&A Budget

HCS/F&A Budget

Meeting re: tunnel project - Lindenhurst Park District

Wed., Sept. 23

RRL/F&A Budget
PWT/F&A Budget
F&A Budget
Annual Farm Bureau Dinner

Thurs., Sept. 24
Meeting with Pat Ryan - Chicago 2016 Olympics
Chamber Octoberfest

Sat., Sept. 26
Great Lakes Disaster Training Facility Ribbon Cutting
Zion Leisure Center event
Ribbon Cutting & Dedication of Lake Villa Skate Park

Sun., Sept. 27
Deep Lake Association Pig Roast

Tues., Sept. 29
PB&Z Committee

Wed., Sept. 30
F&A Committee

Thurs., Oct. 1
Metro Counties Meeting

Fri., Oct. 2
Conference Call w/Eric Waggoner re: UDO
Olympic Bid Announcement at Tempel Smith Farms

Sat., Oct. 3
Lake County Memory Walk for Alzheimers at Independence Grove
Antioch Rotary Pork Chop Dinner

Sun., Oct. 4
Bonner Farm Country Fair

Mon., Oct. 5
Update - Probation Funding Meeting

Tues., Oct. 6
PB&Z Committee
State of the County LCTV Taping
L&J Committee
Americans for Prosperity Meeting

Wed., Oct. 7
RRL Committee
F&A Committee

Thurs., Oct. 8
FP LP&A Committee

Fri., Oct. 9
Committee of the Whole

Mon., Oct. 12
NARFE Luncheon
PUBLIC COMMENT (items not on the Agenda)
OLD BUSINESS
NEW BUSINESS

6. [09-2084](#)

Resolution appointing Dr. Terri Berryman as Director of Workforce Development.

Attachments: [Terri Berryman Resume](#)
[Terri Berryman Agreement 10 2009](#)

Member Carlson moved, seconded by Member Mountsier, to adopt the Resolution. Clerk Helander read the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Hewitt, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Kyle and Member Nixon

CONSENT AGENDA - items 7 - 39

7. [09-2094](#)

Minutes from September 8, 2009

Attachments: [BD 09.08.09](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Member Bassi clarified that in the minutes from the September 8, 2009, Board meeting, she meant to abstain from voting on Agenda Item 17.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2026](#)

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

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

A motion was made by Member Hewitt, seconded by Member Calabresa, that this resolution be adopted. The motion carried

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

9. [09-1935](#)

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

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

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-1936](#)

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

Attachments: [08-09 Juv Main](#)

[08-09 Juv PTR](#)

[08-09 Main](#)

[08-09 Main PTR](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-1937](#)

Report of Richard L. Keller, Coroner, for the Month of August 2009.

Attachments: [August County Board Report](#)

[Cases - August, 2009](#)

[August Receipts](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

12. [09-1940](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2009.

Attachments: [SRDP36C209091511590.tif](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

13. [09-2003](#)

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

Attachments: [County Clerk July 2009 Report](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2004](#)

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

Attachments: [County Clerk August 2009 Report](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

15. [09-2016](#)

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

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

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2022](#)

Report of Robert Skidmore, Treasurer, for the month of August 2009.

Attachments: [August 2009 Treasurer Cash and Investment Report.pdf](#)
[Tresurers_Cash_Investment_Aug08_2.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-1957](#)

Report on the Community Rating System (CRS) Program for the All Natural Hazards Mitigation Plan, which is an annual recertification requirement.

Attachments: [ANHMP Elvaluation 2009 Memo to PBZ](#)
[ANHMP Elvaluation 2009](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion

carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

18. **09-2008**

Resolution providing for the reappointment of Dolores Jarchow as a Member of the Slocum Drainage District.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

19. **09-2080**

Resolution authorizing a contract with KJWW Engineering Consultants, PC of Chicago, Illinois for engineering design services to replace the fire alarm system for Division of Transportation buildings in Libertyville, IL.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. **09-2074**

Resolution authorizing the Purchasing Agent to enter into a two (2) year contract with three (3) additional one (1) year renewal options with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI Services in the estimated amount of \$79,111.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

21. [09-2013](#)

Joint resolution authorizing an amendment to the intergovernmental agreement with the City of North Chicago to extend the timeframe for the expenditure of 2008 Brownfield Funds.

Attachments: [North Chicago 2008 Brownfield Grant](#)
[North Chicago IGA Amendment for 2008 Award](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2044](#)

Joint resolution to execute the necessary documents to submit the 2009 Continuum of Care Homeless Assistance Application.

Attachments: [2009 CoC Projects](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2012](#)

Joint resolution to enter into an agreement with Integrity Developers, Inc. for an Incumbent Worker Training Grant for a total cost of \$17,500.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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**24. [09-2010](#)**

Joint resolution authorizing the acceptance of interagency agreement #209059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$31,790 for the Children's Advocacy Center Bilingual Victim Advocate for an additional twelve months,

covering the period October 1, 2009 through September 30, 2010.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

25. [09-2011](#)

Joint resolution authorizing the acceptance of the renewal of interagency agreement with the Illinois Criminal Justice Information Authority, agreement #209315, to provide federal funding of \$48,550 for the Children's Advocacy Center Victim Advocate for an additional twelve months, covering the period October 1, 2009 through September 30, 2010.

Attachments: [209315 predesignation letter](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

26. [09-2002](#)

Resolution amending and designating the voting sites assigned to the 481 voting precincts in Lake County townships.

Attachments: [October 2009 Exhibit A](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

27. [09-2071](#)

Joint Resolution authorizing a two-year contract with renewals, with Federal Companies of Waukegan, IL for delivery services and storage of election supplies for the Lake County Clerk in the estimated amount of \$79,072 per year.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion

carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

Public Works and Transportation Committee

28. [09-1888](#)

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions by which said Commonwealth Edison Company will grant easements necessary for the northerly extension of Midlothian Road. This resolution appropriates \$30,000 of Matching Tax funds for compensation for said easement and designated as Section 09-00244-03-FP.

Attachments: [MidlothianEasmtAgrmt1888_20090930114137.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-1889](#)

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions for a recreational lease of a portion of Commonwealth Edison right-of-way adjacent to the Midlothian Road extension in order to provide for placement of a bike path along the extension of Midlothian Road.

Attachments: [MidlothianRecAgrmt1889_20090930114333.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2033](#)

Joint resolution appropriating \$2,371,000 of Matching Tax funds and \$1,259,000 of Motor Fuel Tax funds for the resurfacing of Gages Lake Road from Rte. 45 to Hunt Club Road and also O'Plaine Road from Blackstone Road to Old Grand Avenue and designated as Section 08-00999-04-RS.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2037](#)

Joint resolution appropriating a supplemental amount of \$55,000 of County Bridge Tax funds for the resurfacing of the 14th Street Bridge deck and designated Section 08-00196-06-BR.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2056](#)

Joint resolution appropriating a supplemental amount of \$15,000 of Motor Fuel Tax funds for Phase III construction engineering services for the Skokie Valley Bike Path from Laurel Avenue in Lake Forest to the North Shore Bike Path at IL Rte. 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

33. [09-2059](#)

Joint resolution appropriating a supplemental amount of \$100,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road Bridge deck and designated Section 07-00236-02-BR.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

34. [09-2063](#)

Joint resolution providing for the execution of an amendment to the grant agreement between Lake County and the Illinois Department of Transportation (*IDOT*) for Lake County PASSAGE, Phase II extending the time needed to complete the scope of work to December 31, 2010. This project is designated as Section 02-00268-06-TL.

Attachments: [LC PASSAGEIDOT Agrmt2063 20090930115740.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

35. [09-2065](#)

Joint resolution authorizing the execution of a supplement to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

Attachments: [hunt club IDOT Agrmt2065 20090930123236.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

36. [09-2066](#)

Joint resolution authorizing the execution of a supplement in the amount of \$59,105.65 to the agreement for consulting engineering services between Lake County and Strand Associates, Inc., Joliet, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road. A supplemental appropriation of \$38,000 of Matching Tax funds is made and designated as Section 02-00076-13-CH.

Attachments: [huntclubConsAgrmt 20090930132918.pdf](#)

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda

Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2049](#)

Joint resolution authorizing the execution of a three (3) year Lease Agreement with a three (3) year renewal option with Clear Wireless (Sprint) LLC, Kirkland, WA for telecommunications equipment at the Countryside Manor Water Tower site in Libertyville, IL.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. [09-2048](#)

Joint resolution awarding a contract to R.A. Mancini, Inc., of Prairie Grove, IL, in the amount of \$855,677 for the Northeast Central Pump Station, Second Force Main Project.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

39. [09-2051](#)

Joint resolution supporting the submission of the Program Year 2010 Community Development Block Grant (CDBG) application and execution of the documents for submission of the grant application for the Fiscal Year 2010 Water Main Replacement Project.

Member Hewitt moved, seconded by Member Calabresa, to adopt Consent Agenda Items 7-39. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****40. 09-2054**

Resolution on Zoning Case #3779 relating to general text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit A, your Zoning Board of Appeals vote is 6 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee recommends by a vote of 7 "Ayes" and 0 "Nays" the amendments attached as Exhibit A, as amended by Exhibit B, be adopted.

Attachments: [Staff Memo to Full Board Regarding Text Amendments 101309](#)

[County Board Summary of Amendments, 10-13-09](#)

[ZBA Recommendation - Exhibit A with ZBA Resolution - Sept 24, 2009](#)

[PBZ Recommendation - Exhibit B - Oct 6, 2009](#)

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: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. 09-2027

Joint resolution authorizing an emergency appropriation in the amount of \$207,375 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$207,375 to be reimbursed by the Illinois Environmental Protection Agency for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.

Attachments: [Staff Report North Mill Emergency Appropriation](#)

[North Mill Creek Map](#)

Member Mountsier moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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. 09-2028

Joint resolution authorizing an emergency appropriation in the amount of \$7,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$7,000 to be reimbursed by the Illinois Environmental Protection

Agency for conducting two winter maintenance workshops.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

43. [09-2029](#)

Joint resolution authorizing an emergency appropriation in the amount of \$11,119 for a total project account amount of \$2,109,353 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County.

Attachments: [FEMA-IEMA Pre-Disaster Mitigation Grant](#)

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

44. [09-2023](#)

Ordinance Prohibiting Video Gaming within the unincorporated area of Lake County.

Attachments: [Public Act 0034 96TH GENERAL ASSEMBLY](#)

[Public Act 0037 96TH GENERAL ASSEMBLY](#)

[Public Act 0038 96TH GENERAL ASSEMBLY](#)

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

Chair Schmidt invited 10 people to the podium for public comment. Members of the public spoke for and against the Resolution.

Member Stolman moved, seconded by Member Nixon, to table the Resolution for 90 days. Chair Schmidt called for a Roll Call Vote on the motion. The motion failed with the following vote: 5 Ayes, 17 Nays.

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 18 Aye, 4 Nay.

Aye: 18 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 4 - Member Bush, Member Nixon, Vice Chair Stolman and Member Wilke

45. [09-2018](#)

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

Attachments: [Line Item Transfers Oct 09 for FY 2009 Budget.pdf](#)

Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Ayes, 0 Nays.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

46. [09-2075](#)

Resolution authorizing an emergency appropriation in the amount of \$5,658,700, and authorizing acceptance of the Energy Efficiency and Conservation Block Grant program funding as part of the American Recovery and Reinvestment Act of 2009.

Member Paxton moved, seconded by Member Kyle, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 20 Aye, 0 Nay.

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 2 - Member Bush and Vice Chair Stolman

HEALTH AND COMMUNITY SERVICES COMMITTEE

47. **Board of Health Report**

Member Maine gave the Board of Health Report.

48. **Lake County Partners Report**

Member Mountsier gave the Lake County Partners Report.

LAW AND JUDICIAL COMMITTEE

49. [09-1906](#)

Joint resolution authorizing the execution of a Program Agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$44,280 for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.

Attachments: [Juvenile Pre-employment Attachment](#)
[Juv Pre-Employ](#)

Member Nixon moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

50. [09-2030](#)

Joint resolution amending the Court Service Fee Ordinance to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

51. [09-2045](#)

Ordinance authorizing a rate surcharge for certain portions of the combined waterworks and sewerage system of the County.

Attachments: [Exhibit A HW Surcharge Ordinance.pdf](#)
[Exhibit B HW Surcharge Ordinance.pdf](#)

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: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

52. [09-2047](#)

Ordinance Authorizing the Issuance and Sale of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, and authorizing the execution of one or more bond orders in connection therewith.

Attachments: [10.13.09 Subordinate Revenue Bond \(Series 2009\) HW.doc](#)

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

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

53. [09-2058](#)

Joint resolution authorizing execution of a Wholesale Agreement for Sewage Disposal with the Village of Hawthorn Woods and authorizing the signing of the IEPA construction permit application for the Village's Special Service Area #4 interceptor sewer.

Attachments: [10.13.09 Hawthorn Woods wholesale Sewer Agreement final.doc](#)

[Exhibit A HW Wholesale Agrmt.pdf](#)

[Exhibit A1 HW Wholesale Agrment-LegalDesc.doc](#)

[Exhibit A2 HW Wholesale Agrmt.pdf](#)

[Exhibit B HW Wholesale Agrmt.pdf](#)

[Exhibit C HW Wholesale Agrmt.pdf](#)

[Exhibit D HW Wholesale Agrmt.xls](#)

[Exhibit E HW Wholesale Agrmt.doc](#)

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: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, 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

54. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, November 10, 2009.