

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 7, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

Chair Paxton called the meeting to order at 1:01 p.m.

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Also present:

*Barry Burton, County Administrator
Suzi Schmidt, County Board Chairman
Amy McEwan, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Rich Hentschel, Finance & Administrative Services
Michael Wheeler, Finance & Administrative Services
Lore McClory, Finance & Administrative Services
Phil Rovang, Planning, Building & Development
Terri Berryman, Workforce Development
Sally Coffelt, Circuit Court Clerk
Tim Deadrick, Circuit Clerk's Office
Joe Regis, Circuit Clerk's Office
Gary Reis, Purchasing
Marci Jumisko, Court Administration
Mary Ann Kornau-Bandurski, Veteran's Assistance Commission
Patty Gayes, Lake County Partners
David Serdar, Citizen
Mary Otahal, County Board Office*

2. **Pledge of Allegiance**

Chair Paxton led the committee in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **10-0646**

Minutes from June 2, 2010.

Attachments: [F&A 06.02.10](#)

A motion was made by Member Mountsier, seconded by Member Carter, that the minutes from June 2, 2010 be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

4. **Added to Agenda Items**

5. **Public Comment**

David Serdar addressed the committee during public comment.

6. **Old Business**

7. **New Business**

Member Carter informed the committee that a juror used his juror's pass in the Cafe to purchase a drink for \$1.00 in the morning, then was unable to use the remaining \$4 to pay for his lunch. Barry Burton will direct this to the courts to see why he couldn't make another purchase.

Planning, Building & Zoning

7.1 **10-0631**

Joint resolution amending the Intergovernmental Agreement with the Village of Lindenhurst to continue providing building, zoning, fire and safety code enforcement service by the Department of Planning, Building, and Development.

Attachments: [Lindenhurst IGA draft 06 07 10 \(2\)](#)

Phil Rovang explained this resolution.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.2 **10-0576**

Joint resolution recommending Lake County's membership in the Northwest Water Planning Area.

Attachments: [NWPA IGA June 2010](#)

Phil Rovang and Amy McEwan explained this resolution.

A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Law & Judicial

7.3 **10-0537**

Joint resolution authorizing an emergency appropriation in the amount of \$2,593,532.51 in the Court Document Storage Fund expense budget.

Sally Coffelt and Joe Regis explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.4 **10-0499**

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement electronic civil filing (e-filing) functionality for the

Circuit Court Clerk.

Sally Coffelt and Joe Regis explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Nay: 1 - Member Bassi

7.5 [10-0500](#)

Joint resolution for the purchase of a two-year Service Level Agreement (SLA) with renewal options for three (3) additional years with URL Integration, Colorado Springs, Colorado to provide maintenance and support of the Lake County Justice Network (LCJN) including Civil E-Filing.

Sally Coffelt and Joe Regis explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.6 [10-0564](#)

Joint resolution authorizing an emergency appropriation of \$5,082.35 for a National School Lunch Program Equipment Assistance Grant # 34-049-012P-00 awarded to the 19th Judicial Circuit for the period May 24, 2010 through August 31, 2010.

Marci Jumisko explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.7 [10-0565](#)

Joint resolution authorizing the execution of Community Services Agreement # 11GM136000 with the Illinois Department of Human Services and an emergency appropriation of \$71,251 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)".

Attachments: [SFY11 ESP Accounts.pdf](#)
[SFY11 ESP contract.pdf](#)

Marci Jumisko explained this resolution.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.8 [10-0585](#)

Joint resolution authorizing the renewal application and acceptance of the State's Attorney's Juvenile Court Services program prosecution support grant, with \$25,452 in federal funds for February 1, 2010 through January 31, 2011.

Amy McEwan explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.9 [10-0586](#)

Joint resolution authorizing the application and acceptance of a 2010 Justice Assistance Grant originating with the United States Department of Justice (USDOJ) for the purpose of enhancing the newly created Sexual Assault Unit and the Domestic Violence Unit; and in connection therewith authorizing an emergency appropriation in the amount of \$18,603.

Attachments: [JAG 2010 allocations IL](#)

Edward Byrne JAG MOU 2010

Amy McEwan explained this resolution.

A motion was made by Member Kyle, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Health & Community Services

7.10 [10-0623](#)

Joint Resolution approving a Real Property Tax Abatement Agreement with various taxing bodies for FedEx Ground Package System, Inc. in Grayslake.

Attachments: [Real Property Tax Abatement Agreement FedEx Ground Package System](#)

Barry Burton and Patty Gayes, Lake County Partners, explained this resolution. (Member Stolman left the meeting at 1:40 p.m.) Mr. Burton explained the road issues associated with this project, stating that FedEx will pay into the road fund. He stated that the widening of Peterson Road to 83 is already planned for next year.

A motion was made by Member Mountsier, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.11 [10-0597](#)

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Illinois Department of Veterans Affairs to provide assistance to veteran's of Lake County for dental services.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.12 [10-0580](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Youth Assistance grant in the amount of \$108,394.

Attachments: [BUDGET - WDDNR 10](#)

A motion was made by Member O'Kelly, seconded by Member Kyle, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.13 [10-0583](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Summer Youth Employment grant in the amount of \$359,142.

Attachments: [BUDGET - WDDHS 10.xls](#)

Terri Berryman explained this resolution.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

Revenue, Records & Legislation

Public Works & Transportation

7.14 10-0506

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements on various county highways to North Suburban Asphalt Maintenance, Park Ridge, Illinois in the amount of \$100,979.32 and designated as Section 10-00000-12-GM.

Attachments: [Crack Sealing 2010: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.15 10-0601

Joint resolution awarding a contract for the seal coat surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Schroeder Asphalt Services, Inc., Marengo, Illinois in the amount of \$84,257.61 and designated as Section 10-00000-11-RS.

Attachments: [2010 Bike Path Repaving: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.16 10-0602

Joint resolution authorizing a contract for the concrete pavement patching on various county highways to the lowest responsible bidder, Acura, Inc., Bensenville, Illinois in the amount of \$53,837 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 10-00000-14-GM.

Attachments: [2010 Concrete Pavement Patching: Contract Award](#)
[justification letter: 2010 Concrete Pavement Patching: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.17 [10-0603](#)

Joint resolution authorizing a contract for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$80,724.35.

Attachments: [2010 Bituminous Shoulder Maintenance: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.18 [10-0604](#)

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Gossell Road to Berger Excavating Contractors, Inc., Wauconda, Illinois in the amount of \$1,351,373.73 and designated as Section 01-00113-14-ES.

Attachments: [Fairfield Road and Gossell Road; Intersection Improvement: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.19 [10-0605](#)

Joint resolution authorizing a contract for the resurfacing of St Mary's Road from IL Rte 137 to IL Rte 176 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,517,520.23 and designated as Section 08-00102-22-RS.

Attachments: [St Mary's Road \(IL Rte 137 to IL Rte 176\) Resurfacing: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.20 [10-0606](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on N. Lake Drive from N. Garland Road to the Cul-de-sac; W. West Drive from N. Lake Drive to the end; and Hickory Lane from N. Lake Drive to the Village limits in Wauconda Township Road District to Geske and Sons, Inc., Crystal Lake, Illinois in the amount of

\$82,277.50 and designated as Section 10-15133-01-GM.

Attachments: [2010 Township Motor Fuel Tax; Wauconda Township Road District: Contr](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.21 [10-0607](#)

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipe at various locations on the Lake County highway system and designated as Section 10-00999-12-DR.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.22 [10-0608](#)

Joint resolution appropriating \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for preliminary design engineering services for the Peterson Road widening, west of IL Rte 83 to west of Alleghany Road, and is designated as Section 10-00098-19-RP.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.23 [10-0609](#)

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2010 to November 30, 2011 and designated as Section 11-00000-01-GM.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.24 [10-0610](#)

Joint resolution appropriating \$860,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the design engineering and construction payments to the Villages of Kildeer and Deer Park for the relocation of the proposed regional bike path along Quentin Road, from Rue Royale to White Pine Road, to an off-road route in accordance with the agreement approved by the County Board on February 9, 2010, and designated as Section 02-00051-08-WR.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.25 [10-0611](#)

Joint resolution authorizing the execution of an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for replacement and widening of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for additional federal funding for the project as completed.

Attachments: [Buffalo Grove Road over Indian Creek; Bridge Replacement: IDOT Amend](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.26 [10-0613](#)

Joint resolution authorizing a one-year contract with renewals to ILT Vignocchi, Inc., of Wauconda, IL in the estimated annual amount of \$27,960 to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

Attachments: [2010 Tree Maintenance: Contract Award](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.27 [10-0619](#)

Joint resolution authorizing the execution of a contract with Jetco, Ltd., of Prospect Heights, IL, in the amount of \$363,910 for the Fox Lake Hills and Vernon Hills Water Towers Refurbishment Project.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.28 [10-0618](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.29 [10-0629](#)

Joint resolution authorizing the execution of an Agreement for Engineering Services with AECOM Technical Services, Inc., in the amount of \$71,448 for the Des Plaines River Water Reclamation Facility Battery B Aeration Blower Replacement Project.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.30 [10-0634](#)

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Fox Lake.

Attachments: [07.13.10 Fox Lake Agrmt Execution Copy.rtf](#)

[EXHIBIT A .pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.doc](#)

[EXHIBIT F.xls](#)

[EXHIBIT H.docx](#)

Barry Burton explained this resolution.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.31 [10-0624](#)

Joint resolution authorizing the execution of a 2010 Restated and Amended Agreement for Sewage Disposal with the Lakes Region Sanitary District.

Attachments: [07.13.10 LRSD Sewage Disposal Agrmt Execution Copy.DOC](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.docx](#)

[EXHIBIT E.pdf](#)

[EXHIBIT F.doc](#)

[EXHIBIT G.xls](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.32 [10-0621](#)

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Round Lake Beach.

Attachments: [07.13.10 RLB Sewage Disposal Agreement Execution Copy.DOC](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.33 [10-0633](#)

Joint resolution authorizing the execution of the First Amended and Restated Memorandum of Understanding in furtherance of the Northern Lake County Lake

Michigan Water Planning Group efforts.

Attachments: [07.13.10 First Amended and Restated Water Entity MOU.DOC](#)

Barry Burton explained this resolution.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.34 [10-0590](#)

Joint resolution approving an Intergovernmental Agreement between Lake County and the Solid Waste Agency of Lake County.

Attachments: [SWALCO IGA - Final](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.35 [10-0595](#)

Joint resolution approving the First Amendment of Host Agreement between Veolia ES Zion Landfill, Inc. and Lake County, Illinois, and The Solid Waste Agency of Lake County, Illinois.

Attachments: [veoliahostfeeagreement1stamendment2010FINAL](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.36 [10-0596](#)

Joint resolution approving an Amendment to the Solid Waste Management Tax Ordinance.

Attachments: [Solid Waste Tax Ordinance 7-2010 WORD](#)

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.37 [10-0495](#)

Joint resolution requesting an emergency appropriation for transfer of a portion of the Solid Waste Management Tax Fund balance to the Solid Waste Agency of Lake County.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

Financial & Administrative

7.38 [10-0622](#)

Resolution authorizing the Purchasing Agent to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, IL for Installation of three (3) HVAC Roof Top Units at 3002 Grand Ave., Waukegan, IL for the Lake County Health Dept., in the amount of \$75,171.

Gary Gordon explained this resolution.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

7.39 [10-0625](#)

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

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

Rich Hentschel explained this resolution.

A motion was made by Member Kyle, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

8. Executive Session

9. County Administrator's Report

Member O'Kelly asked about the status of the Hobbs murder case with the release of new DNA evidence. Mr. Burton stated that he will look into this.

Mr. Burton updated the Committee on the status of HB 5055, which made a modification to the foreclosure law that gives the plaintiff the option of selecting the conductor of a sale of a foreclosure. This could have a \$1.2 million impact on the County because this bill removes the authority of the court to assign the case to the Sheriff's Office. Mr. Burton stated that they have written to the governor asking him to veto this bill.

Mr. Burton informed the committee that they are in the process of talking to departments about the budget, stating that the County is facing serious budget challenges next year and will need to make cuts to balance the budget. Member O'Kelly asked that we look at all of the programs that the County is not required to fund. Mr. Burton stated that all programs will be reviewed as part of the budget consideration. Committee members expressed that it would be helpful to the Board if they could discuss this prior to the budget presentation. Mr. Gordon stated that some of the budget problem areas have to do with the state budget, and they should have a better picture within a month or so. They will schedule a presentation to the Board prior to the budget hearings.

Vice-Chair Kyle reported that Lake County has been selected by NACo to be a pilot County for the dental card program. Mr. Burton stated that the Lake County Health Department will assume responsibility for coordinating the dental program. He stated that other vendors have been contacting the County, but we are not in a position to look into other programs.

Mr. Gordon reported that there will be a Recovery Zone bond resolution on the Board agenda allocating bond capacity to the City of Highwood in the amount of \$3 million. \$1.8 million will then be available to the Division of Transportation for transportation projects.

Chairman Schmidt reported that, as a result of flooding in 2008, the County, along with several municipalities, applied for grant funding from DCEO for cleanup. At that time, we were required to pay 25% to their 75%. DCEO informed the County that they are getting additional money and will be able to refund the 25% back to the county and municipalities.

10. Adjournment

A motion was made by Member Bassi, seconded by Member Kyle, that the meeting adjourn at 2:38 p.m. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee