

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 9, 2013

1:00 PM

Assembly Room

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:00 p.m. He welcomed the new members.

Present 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent 1 - Vice Chair Pat Carey

Others present:

Barry Burton, County Administrator

Aaron Lawlor, County Board Chair

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Sabrina Cotta, Finance & Administrative Services

Jon Joy, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Yvette Albarran, Finance & Administrative Services

Brandy Schroff, Finance & Administrative Services

Chris Creighton, Finance & Administrative Services

Rodney Marion, Human Resources

Paula Trigg, Division of Transportation

Kevin Lyons, Sheriff's Department

Marci Jumisko, Court Administration

Jerry Nordstrom, Health Department

Larry Mackey, Health Department

Sam Johnson-Maurello, Health Department

Joel Williams, Community Development

Megan de Mejia, Community Development

Brenda O'Connell, Community Development

Jeremiah Varco, Facility Operations

Mary Ann Kornau-Bandurski, Veteran's Administration

Mike Curtis, Winchester House

Diane Hewitt, County Board Member

Jane Tallitsch, County Board Office

Present 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent 1 - Vice Chair Pat Carey

2. Pledge of Allegiance

Chair Paxton lead the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 13-0035

Executive session minutes from August 8, 2012.

A motion was made by Member Taylor, seconded by Member Carlson, that executive session minutes of August 8, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

3.2 13-0038

Minutes from October 31, 2012.

A motion was made by Member Taylor, seconded by Member Carlson, that minutes of October 31, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

3.3 13-0039

Minutes from November 14, 2012.

A motion was made by Member Taylor, seconded by Member Carlson, that minutes of November 14, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

3.4 13-0036

Executive session minutes from November 14, 2012.

A motion was made by Member Taylor, seconded by Member Carlson, that executive session minutes of November 14, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

3.5 13-0037

Executive session minutes from November 14, 2012.

A motion was made by Member Taylor, seconded by Member Carlson, that executive session minutes of November 14, 2012 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4. Added to Agenda

A motion was made by Member Rummel, seconded by Member Sauer, that items

4.1-4.5 be added to the agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4.1 13-0040

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as exclusive representative of the Sergeants Division bargaining unit of the Lake County Sheriff's Office.

Rodney Marion, Human Resources, presented. The following items are for employment contracts that have been finalized through the arbitration process. Item 4.1 is a collective bargaining unit agreement between the Sergeants and the Sheriff. The most significant change was to wages.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4.2 13-0041

Joint resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as the exclusive representative of the Lieutenants bargaining unit of the Lake County Sheriff's Office.

Rodney Marion, Human Services, presented. This items is a collective bargaining unit agreement for the Lieutenant's.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4.3 13-0042

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Illinois Fraternal Order of Police Labor Council, as exclusive representative of the Peace Officer bargaining unit of the Lake County Sheriff's Office.

Rodney Marion, Human Resouces, presented. This items is a collective bargaining unit agreement for the Peach Officers. There were some additional changes made to this contract specifically to shift bidding for speciality units, holiday pay and carry over days.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4.4 13-0045

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional Sergeants bargaining unit of the Lake County Sheriff's Office.

Rodney Marion, Human Resources, presented. This item is a collective bargaining unit agreement for the Correctional Sergeants. There was a change to the shift preference language regarding seniority.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

4.5 13-0046

Joint resolution authorizing executive of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional employees bargaining unit of the Lake County Sheriff's Office.

Rodney Marion, Human Resources, presented. This contract is for the correctional officers. There was a removal of the 15% cap of insurance expenses from arbitration. Shift Bidding language was changed and Election Day and the day following Thanksgiving were changed to floating holidays.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

Items from the supplemental agenda were introduced.

7.1 13-0002

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

completed.

Patrice Sutton Burger, Financial and Administrative Services, presented. She explained emergency appropriations to the Committee and when they occur. A list of carryovers was distributed and Patrice provided a brief explanation of each one.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.2 13-0014

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be removed from the agenda. Motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Planning, Building & Zoning

7.3 12-1419

Joint resolution authorizing an emergency appropriation in the amount of \$57,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the National Fish and Wildlife Foundation for the Bull Creek Lake Michigan Restoration Project.

Mike Warner, Stormwater Management, presented. This item is an emergency appropriation for the Bull Creek Lake Michigan Restoration Project which has been reimbursed by the National Fish and Wildlife Foundation.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.4 12-1420

Joint resolution authorizing acceptance of a grant and an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity for the creation of the Mill Creek Watershed and Flood Mitigation Plan.

Mike Warner, Stormwater Management, presented. This is another emergency appropriation for the creation of the Mill Creek Watershed and Flood Mitigation Plan that is being reimbursed by the Illinois Department of Commerce and Economic Opportunity.

A motion was made by Member Carlson, seconded by Member Rummel, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.5 12-1422

Joint resolution authorizing an emergency appropriation in the amount of \$21,600 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency for developing and implementing an agricultural best management practices technical assistance program for landowners/farmers in the North Mill Creek-Dutch Gap Canal Watershed.

Mike Warner, Stormwater Management, presented. This item is an emergency appropriation for developing and implementing an agricultural best management practices technical assistance program for landowners and farmers in the North Mill Creek Dutch Gap Canal Watershed to be reimbursed by the Illinois Environmental Protection Agency.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Law & Judicial

7.6 12-1410

Joint resolution authorizing the Lake County Board Chairman and the Lake County Coroner to execute a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

Rodney Marion, Human Resources, presented. This is a collective bargaining unit agreement between AFSCME and the Coroner's Office as a result of arbitration.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.7 13-0013

Joint resolution authorizing a contract with West Publishing Corporation, Eagan, MN for online public record and investigative software services for a two year period, with renewals, in the estimated annual amount of \$39,341.40.

RuthAnne Hall, Finance & Administrative Services, presented. This is a contract for online public record and investigative software services for a 2 year period, with renewals. West Publishing Corporation, Eagan, Minnesota was the lowest responsive and responsible bidder.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.8 12-1409

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal year 2013 continued participation for a fee of \$35,000.

Amy McEwan, Administrator's Office, presented. This is a renewal for the continued operation of the State's Attorneys Appellate Prosecutor Program for 2013.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Health & Community Services

7.9 13-0003

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

A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be removed from the agenda. Motion carried by voice vote.

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.10 13-0008

Joint resolution authorizing a two year contract, with renewals, with Omnicare of North America, Des Plaines, IL for pharmaceuticals and consulting services for Lake County in the estimated annual amount of \$311,030.

RuthAnne Hall and Mike Curtis, Administrator at Winchester House, presented. This is a 2 year contract, with renewals, with Omnicare of North America, Des Plaines, Illinois for pharmaceutical and consulting services for Winchester House and the Lake County Health Department primary care service facilities.

A motion was made by Member Carlson, seconded by Member Rummel, that this

resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.11 12-1411

Joint resolution accepting a one time grant in the amount of \$50,000 from the Healthcare Foundation of Northern Lake County and authorizing an emergency appropriation to provide dental services assistance to Lake County veterans.

Mary Ann Kornau-Bandurski, Veteran's Assistance Commission, presented. This is a one-time grant from the Healthcare Foundation of Northern Lake County for dental services for Lake County veterans.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.12 12-1407

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$9,555 from the State of Illinois.

Joel Williams, Planning, Building & Development, announced his resignation as he will be taking a new position. He introduced Brenda O'Connell, Service Points Administrator, who will be taking over responsibilities for the Soluntions Grant. The agenda item is an emergency appropriation for additional Emergency Solutions Grant money which resulted from changes to the program at both the state and federal levels.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.13 12-1408

Joint resolution authorizing application for the 2012 Continuum of Care Homeless Assistance Program.

Joel Williams and Megan de Mejia, Planning, Building & Development, presented. This item is an application for the 2012 Continuum of Care Homeless Assistance Program. This resolution authorizes the Chairman to execute the necessary documents to submit the application for funding. Megan will be handling the Continuum of Care Homless Assistance Program going forward.

A motion was made by Member Carlson, seconded by Member Mandel, that this

resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.14 12-1442

Joint resolution authorizing an emergency appropriation in the amount of \$1,748,304.89 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

Joel Williams and Megan de Mejia, Planning, Building & Development, presented. This is an emergency appropriation used to purchase homes in order to rehabilitate the homes and resell them.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.15 13-0031

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal Care and Control Fees).

Mark Pfister and Larry Mackey, Health Department, presented. This is an amendment to Ordinance Article XVII relating to Animal Care and Control. There are fee revisions that coincide with Article X of the Board of Health Ordinance for failure to spray/neuter a pet. There is also a revision to the time frame allowed for late fee payments.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.16 13-0033

Ordinance amending Lake County Board of Health Ordinance Article XIII (Fee Schedule).

Mark Pfister and Larry Mackey, Health Department, presented. This is an amendment to the Board of Health Ordinance Article XIII that include a change in the fees for licensing and inspecting swimming facilities in Lake County.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Public Works & Transportation

7.17 12-1441

Joint resolution authorizing a second amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group.

Barry Burton and Ryan Waller, County Administrator's Office, provided background information and a brief history of the Northern Lake County Lake Michigan Water Planning Group. Ryan Waller indicated this action would simply extend the terms of the agreement for another six months.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.18 12-1440

Joint resolution authorizing an agreement for retail sanitary sewer and retail water supply services to the Village of Third Lake.

Ryan Waller, County Administrator's Office, presented. Water and sewer services are provided to the Village of Third Lake and this resolutions authorizes a new agreement.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.19 12-1435

Joint committee action approving Change Order No.1 for the Diamond/Sylvan Lake Diversion - Phase III Project.

Ryan Waller, County Administrator's Office, presented. Ryan explained joint committee actions. This joint committee action approved a change order for the Diamond Sylvan Lake Diversion. The contractor encountered unexpected additional work. This portion of the contract has been removed from the original contract and will be rebid separately.

A motion was made by Member Rummel, seconded by Member Mandel, that this committee action item be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.20 12-1434

Joint committee action approving Change Order No.1 for the Vernon Hills NCT WRF High Efficiency Blower Installation and D.O. Project.

Ryan Waller, County Administrator's Office, presented. This is another joint committee action pertaining to a change order for the Vernon Hills NCT WRF. Recent IEPA mandated NPDES permit limites have changed and requires additional work, which is the reason for the change order.

A motion was made by Member Rummel, seconded by Member Mandel, that this committee action item be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.21 12-1428

Joint resolution awarding a contract for the construction of a sidewalk along Greenleaf Avenue to the lowest responsible bidder A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$522,649.50, and designated as Section 11-00184-03-SW.

Paula Trigg, Division of Transportation, explained this resolution is for a contract to construct a sidewalk along Greenleaf Avenue.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.22 13-0020

Joint resolution authorizing a contract for the modifications of older existing stormwater detention basins to improve functionality and water quality to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$215,938.27, providing a supplemental appropriation of \$70,000 of Matching Tax funds, and designated as Section 11-00999-24-DR.

Paula Trigg, Division of Transportation, stated this is a resolution for a contract to modify older existing stormwater detention basins to improve their functionality and water quality.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.23 12-1427

Joint resolution authorizing a contract for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,311,530.15, and designated as Section 12-00108-05-RS.

Paula Trigg, Division of Transportation, explained this resolution is for a contract to resurface Sunset Avenue, Golf Road and Greenwood Avenue from Illinois Route 131 to Sheridan Road.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.24 12-1445

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Petite Lake Road, from Illinois Route 59 to Fairfield Road, at a maximum cost of services described as \$312,726, appropriating \$380,000 of Motor Fuel Tax funds for this improvement, and designated as Section10-00181-05-RS.

Paula Trigg, Division of Transportation, presented. This resolution is for a contract for professional services for Phase II design engineering services for the reconstruction and widening of Petite Lake Road, from Illinois Route 59 to Fairfield Road.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.25 12-1444

Joint resolution authorizing an agreement with Regina Webster and Associates, Inc., Chicago, Illinois, for Phase II design engineering services for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$59,294.80, appropriating \$75,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00268-12-TL.

Paula Trigg, Division of Transportation, presented. This resolution is for a contract for Phase II design engineering services for traffic signal interconnects to Lake County

PASSAGE.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.26 12-1432

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2013 repair and replacement of various guardrail and fence installations, and designated as Section 13-00000-06-GM.

Paula Trigg, Division of Transportation, presented this resolution which is to use Motor Fuel Tax funds for the 2013 repair and replacement of various guardrail and fence installations.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.27 12-1431

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 13-00000-04-GM.

Paula Trigg, Division of Transportation, presented this resolution which is to use Motor Fuel Tax funds for the crack sealing of asphalt and concrete pavement, where necessary.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.28 13-0007

Joint resolution appropriating a supplemental amount of \$610,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Road, from Rue Royale to White Pine Road, and designated as Section 02-00051-08-WR.

Paula Trigg, Division of Transportation, presented this resolution which is to use 1/4% Sales Tax funds for the acquisition of necessary right of way and other right of way costs associated with the proposed widening and resurfacing of Quentin Road, from Rue

Royale to White Pine Road.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.29 12-1433

Joint resolution approving Change Order No. 1, appropriating a supplemental amount of \$55,000 of Motor Fuel Tax funds for the professional engineering services to improve Winchester Road, from west of the Metra railroad to east of the west County access road, by adding left turn lanes, and designated as Section 10-00151-22-CH.

Paula Trigg, Division of Transportation, presented. This is resolution approves a change order for an increase in the analysis, modeling and calculations for the required floodplain compensation and IDNR permit, plus relocation of the County's fiber optic line.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.30 13-0016

Joint resolution appropriating \$65,000 of ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed roundabout at the intersection of River Road at Roberts Road, and designated as Section 07-00086-08-CH

Paula Trigg, Division of Transportation, presented this resolution which is to use 1/4% Sales Tax funds for the proposed roundabout at the intersection of River Road at Roberts Road.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.31 13-0019

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT), and Lake County for the improvement of 24 traffic control signals within the northwest quadrant of Lake County, appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-42-TL.

Paula Trigg, Division of Transportation, explained this is an agreement for the improvement of 24 traffic control signals.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.32 13-0015

Joint resolution appropriating \$19,080,000 of ¼% Sales Tax for Transportation and Public Safety funds, and authorizing Change Order No. 1 to the agreement with the Lake County Forest Preserve District (LCFPD) for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 Junction Improvement, and designated as Section 12-00113-17-CH.

Paula Trigg, Division of Transportation, presented this resolution which is for the use of 1/4% Sales Tax funds for intersection improvement of Fairfield Road and Illinois Route 176.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.33 12-1446

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase III construction engineering services, at the intersection of Fairfield Road at Illinois Route 176, for the proposed Fairfield/176 Junction improvement for a maximum cost of services described as \$1,495,554, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00113-17-CH.

Paula Trigg, Division of Transportation, presented.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Financial & Administrative

7.34 13-0005

Tax Abatement Ordinance for the Series 2005 General Obligation Bonds.

Patrice Sutton Burger, Finance & Administrative Services, presented 7.34 - 7.37 which all pertain to Abatement Ordinances. There are four series outstanding.

A motion was made by Member Rummel, seconded by Member Sauer, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.35 13-0006

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.36 13-0009

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.37 13-0010

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

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

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.38 13-0011

Resolution authorizing a contract with Appin Associates, of Winnipeg, Canada to provide engineering services for Fiscal Year 2013 CCIP projects in the amount not to exceed \$85,880.

Jeremiah Varco, Facilities, RuthAnne Hall and Gary Gordon, Finance & Administrative Services, presented. This resolution is for a contract to upgrade building automation systems for County facilities.

A motion was made by Member Sauer, seconded by Member Carlson, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.39 13-0012

Tax Abatement Ordinance for Special Service Area #10 tax levy.

Patrice Sutton Burger, Finance & Administrative Services, presented. This resolution is for a partial abatement.

A motion was made by Member Carlson, seconded by Member Sauer, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

7.40 13-0028

Resolution ratifying an emergency procurement authorized by the Facilities Manager with K. R. Miller Contractors Inc. of Inverness, IL for the emergency repairs to the Courts Annex building in the amount of \$58,390.62.

Gary Gordon and RuthAnne Hall, Finance & Administrative Services, presented. This is due to flooding over a weekend. There was not enough time to go out to bid and the work had to be done immediately. This resolution is to approve the services provided.

A motion was made by Member Mandel, seconded by Member Rummel, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

8. Executive Session

There was no executive session.

9. County Administrator's Report

Barry Burton, County Administrator, spoke on the Buy Local Program. This is an on-going effort to get local businesses to bid on county services. Gary Gordon, Finance & Administrative Services, spoke more in depth about increasing local participation. On purchases below the bid limits, the County tries to find local businesses. Tools have been put together for the departments to use to find local businesses. On items that are required to get quotes, departments are encouraged to get local quotes. The county has held breakfasts and various other events in an effort to build interest within the local area, especially when a bid is required. An update to the purchasing ordinance will be

presented in the near future.

A Bina Hearing will be held at the next County Board meeting.

Chair Paxton explained Member Pat Carey missed today's meeting in order to be present at Senator Melinda Bush's swearing-in in Springfield.

The Finance & Administrative budget analysts were introduced: Anita Patel, Sabrina Cotta, Chris Creighton, Mike Gavin.

10. Adjournment

A motion was made by Member Mandel, seconded by Member Rummel, that this meeting be adjourned at 2:29 p.m.. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

Absent: 1 - Vice Chair Carey

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee