

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 14, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent 1 - Member Gravenhorst

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

CHAIR'S REMARKS

Tuesday, July 10, 2012

- *County Board Meeting*
- *Metropolitan Health Care Counsel - A. Lawlor, D. O'Sullivan, E. Lively*
- *Collar County Chair Dinner*

Wednesday, July 11, 2012

- *Tape County Update (Assessments - August program)*
- *Tape County Update: Lake County Code Hearing Process*
- *Forest Preserve Board Meeting (outdoors)*
- *Visit District 19 - Craig Taylor*

Thursday, July 12, 2012

- *Greg Koeppen's family wake*
- *Malcomb Chester Conference Call - Kenosha Casino*
- *Met with Larry Falbe*
- *Ribbon Cutting - Lake County Housing Authority's (LCHA)*
- *Lake County Partners--Operations*

Friday, July 13, 2012

- *Science First in Lake County Open House Invitation*

Sunday, July 15, 2012

- *Mano a Mano Event*

Monday, July 16, 2012

- *Liquor Hearing*
- *Met with Mike Rummel/Bob Kiely/ Barry Burton*

Tuesday, July 17, 2012

- *Metra hearing*
- *Chris Gentes - Lake County Municipal League*

Wednesday, July 18, 2012

- *Motorola Meeting Strategy Discussion*
- *Conference call re: Motorola*
- *Met with Sylvia Zaldivar-Sykes*
- *Attended Ghida Neukirck--farewell party at BG village hall--5:30-7:00*
- *Metro County Chairs - CMAP*

Thursday, July 19, 2012

- *Met with Mark Peterson*
- *Attended Schostok Wake--Wheeling*
- *Lake County Municipal League meeting - Waukegan*

Tuesday, July 24, 2012

- *Met with Joe Calomino--Congressman Hulgren's chief of staff*

Wednesday, July 25, 2012

- *Israeli baseball-- Harry Carey's*

Thursday, July 26, 2012

- *Met with Governor at Ryerson Forest Preserve*
- *Betsy Lassar--Affordable Housing Trust*
- *Judicial Facilities Review Committee Meeting*

Saturday, July 28, 2012

- *Lake County Fair*

Tuesday, July 31, 2012

- *Meeting with Paula Trigg and Diana O'Kelly*
- *Met with S. Zupec, M. Buehler, P. Trigg-Lake Co Transportation Alliance*

Wednesday, August 1, 2012

- *Met with Chris Ganshow*
- *Swalco*

Monday, August 6, 2012

- *FEMA's Great Lakes Coastal Flood Study*
- *Met with Dan Rutherford*
- *ICMA Interview*

Tuesday, August 7, 2012

- Buffalo Grove--National Night Out
- HCS Committee
- L&J Committee
- PB&Z Committee

Wednesday, August 8, 2012

- RRL committee
- Firearms Simulator Demonstration
- F&A Committee
- PWT Committee

Friday, August 10, 2012

- Conference Call with Rep. Osmond, Senator Duffy and reps from Cancer Treatment Center of America re: Hospital Certificate of Need
- COW Meeting

Saturday, August 11, 2012

- Meet President Obama
- Attended Goombay--Bash--Cancer Fundraiser

Monday, August 13, 2012

- U of I extension-- Joe Roman extension U of I regional director
- Town Hall meeting with Sid Mathias and Jeff Braiman
- Liquor Hearing

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

OLD BUSINESS

1. [12-0449](#)

Resolution to approve the proposed text amendments to the Unified Development Ordinance.

Attachments: [Staff Memo to Board.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this resolution be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

NEW BUSINESS2. [12-0910](#)

Resolution authorizing the County Board Chairman to submit the name of Paula Trigg, P.E., to the Illinois Department of Transportation (IDOT) for examination and certification for the position of County Engineer and, upon IDOT certification, appointing Paula Trigg, P.E., County Engineer.

Attachments: [Paula Trigg Resume](#)

A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

CONSENT AGENDA (ITEMS 3 - 47)3. [12-0825](#)

Minutes from July 10, 2012

Attachments: [Minutes July.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST THE COUNTY4. [12-0890](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2012

Attachments: [July 2012](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS5. [12-0808](#)

Report from Willard R. Helander, County Clerk, for the month of June 2012.

Attachments: [CCO Report - JUNE.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

6. [12-0838](#)

Report from Artis Yancey, Coroner, for the month of June, 2012.

Attachments: [June County Board Report](#)
[Cases - June, 2012](#)
[Receipts - June, 2012](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

7. [12-0805](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2012.

Attachments: [June 2012 Legistar.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

8. [12-0847](#)

Report from Mark Curran, Sheriff for the month of June, 2012.

Attachments: [Report from Mark Curran, Sheriff for June, 2012.](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

9. [12-0811](#)

Report from Robert Skidmore, Treasurer, for the month of June 2012.

Attachments: [Cash Investment May 2011.pdf](#)
[Cash Investment June 2012.pdf](#)
[Legistar Call Report.docx](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

10. [12-0718](#)

Report from the Winchester House Administrator for the month of February 2012.

Attachments: [Monthly Management Report February 2012](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

11. [12-0719](#)

Report from the Winchester House Administrator for the month of April 2012.

Attachments: [Monthly Mgmt Report April 2012](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

12. [12-0720](#)

Report from the Winchester House Administrator for the month of May 2012.

Attachments: [Monthly Mgmt Report May 2012](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

13. [12-0802](#)

Report from the Winchester House Administrator for the month of June 2012.

Attachments: [Monthly Management Report June 2012 \(2\).pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

14. [12-0812](#)

Resolution authorizing a one year lease extension for 4,140 square feet of office space for the Regional Office of Education for a total annual cost of \$75,794.40.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

15. [12-0822](#)

Resolution authorizing a contract for a one-year period, with renewal options with Intellitime Systems Corporation, Santa Ana, CA, for time clock hardware and application software in the amount of \$329,369.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

16. [12-0826](#)

Resolution authorizing a two-year contract with Vanguard Archives, Franklin Park, Illinois for lease of record storage facilities for Lake County in the estimated amount of \$35,846.40.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

17. [12-0836](#)

Resolution authorizing a contract with KJWW Engineering Consultants, Chicago, Illinois, for the modification and the replacement of the building ventilation system in the Lake County Administrative Tower in the amount of \$100,350.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

18. [12-0809](#)

Joint resolution authorizing a contract with Aetna Better Health of Chicago, Illinois to allow Winchester House to participate in the State of Illinois Integrated Care Program.

Attachments: [Aetna Better Health Contract](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

19. [12-0865](#)

Joint resolution authorizing grant awards from the Lake County Affordable Housing Program (AHP).

Attachments: [AHP Recommendations from CDC](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

20. [12-0870](#)

Joint resolution authorizing an agreement with Prairie State Legal Services to administer the County's Fair Housing Program.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

21. [12-0850](#)

Joint resolution authorizing the execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, in the amount of \$4,194.75 per month for six months, for a total of \$25,168.50.

Attachments: [CS Lease Amendment.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

22. [12-0851](#)

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$22,230.

Attachments: [FY13 VCVA Award Letter.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

23. [12-0852](#)

Joint resolution authorizing the renewal of a Federal Fiscal Year 2010 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG), to continue the State's Attorney's Victim Offender Mediation program administered through the Illinois Criminal Justice Information Authority (ICJIA), in the amount of \$29,120 in federal funds.

Attachments: [VOM Grant Renewal Letter.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE24. [12-0821](#)

Resolution providing for the appointment of additional qualified members to the Board of Review.

Attachments: [Resolution providing for the appointment of additional qualified members to](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE25. [12-0823](#)

Joint resolution authorizing a professional engineering services agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$400,000 for engineering services for improvement to the Round Lake Sanitary District (RLSD) excess flow facility.

Attachments: [12-0823 RLSD Excess Flow CBBEL Agreement.pdf](#)
[12-0823 RLSD Site Improvement Map.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

26. [12-0871](#)

Joint resolution authorizing execution of a professional engineering services agreement with Pure Technologies US, Inc. in the amount of \$167,500 for the northwest forcemain 2012 assessment project.

Attachments: [08.14.12 Pure Tech Forcemain Inspection Agreement.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

27. [12-0869](#)

Joint resolution authorizing execution of a professional engineering services agreement with Quality Power Solutions, LLC in the amount of \$109,682.21 for the arc flash survey project.

Attachments: [12-0869 Arc Flash Agreement.pdf](#)
[12-0869 NFPA 70E Arc Flash Scope Audit.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

28. [12-0839](#)

Joint resolution authorizing an agreement with the Oasis Business Center Property Association (Oasis) transferring ownership of the Oasis water supply system to Lake County.

Attachments: [12-0839 Oasis Water Dist Fully Executed Agreement.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

29. [12-0856](#)

Ordinance amending certain water and sewer rates and establishing two fees for service.

Attachments: [12-0856 Rate Ordinance NSSD Grayslake.pdf](#)
[12-0856 Attachment A Laboratory Test Fees.pdf](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

30. [12-0857](#)

Joint resolution providing notice to the municipalities within the Northeast Central and Southeast Central Facilities Planning Areas of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District (NSSD) and the Village of Libertyville.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

31. [12-0827](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, for removal, replacement or refurbishment of pavement markings on existing bituminous and concrete pavements on various County highways, where necessary, in the amount of \$402,359.15, and designated as Section 12-00000-12-GM.

Attachments: [12-0827 2012 Pavement Marking Replacement Bid Tab](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

32. [12-0828](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, for resurfacing portions of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, in the amount of \$1,325,052.23, and designated as Section 10-00090-14-RS.

Attachments: [12-0828 Quentin Road Resurfacing Bid Tab](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

33. [12-0831](#)

Joint resolution appropriating a supplemental amount of \$26,000 of County Bridge Tax funds to provide for FY 2012 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 12-00000-03-GM.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

34. [12-0832](#)

Joint resolution authorizing a contract with PTV America, Inc., Portland, Oregon, for the maintenance and support of the Lake County Division of Transportation's (LCDOT) Capacity Analysis Records System (CARS), appropriating \$26,000 of Matching Tax funds for this agreement, and designated as Section 12-00000-14-EG.

Attachments: [12-0832_CARS Software Maintenance Agreement](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

35. [12-0867](#)

Joint resolution authorizing an intergovernmental agreement with Cook County Highway Department to allow for the sharing of PASSAGE traffic monitoring video data along Lake Cook Road, from Quentin Road to US Route 41.

Attachments: [12-0867_Lake County PASSAGE IGA with COOK County Highway Depart](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

36. [12-0874](#)

Joint resolution authorizing the execution of an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services, and associated components, for the County's Pavement Management System at a maximum cost of services described of \$75,000, appropriating \$85,000 of Matching Tax funds, and designated as Section 12-00219-00-ES.

Attachments: [12-0874_2012 Pavement Management Agreement Draft](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

37. [12-0876](#)

Joint resolution authorizing the execution of an agreement with Lindenhurst Park District for the Phase II design engineering for the proposed Grass Lake Road Pedestrian/Bicycle Path Tunnel connecting McDonald Woods Forest Preserve to the Park District's Oak Ridge Park, appropriating \$80,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's portion of the improvement, and designated as Section 09-00075-15-BT.

Attachments: [12-0876_Grass Lake Road Bicycle Path Tunnel Agreement Draft](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

38. [12-0878](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between BP Products North America, Inc. (BP) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to BP for its property at 3201 North Lewis Avenue, Waukegan,

Illinois, which is necessary for the redevelopment of said property.

Attachments: [12-0878 3201 North Lewis Avenue HAA Agreement Draft](#)
[12-0878 3201 North Lewis Avenue Supplemental HAA Agreement Draft](#)
[12-0878 3201 North Lewis Avenue HAA Exhibit A](#)
[12-0878 3201 North Lewis Avenue HAA Exhibit B](#)
[12-0878 3201 North Lewis Avenue HAA Exhibit C](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

39. [12-0879](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/ Illinois Department of Transportation (IDOT) for replacement of the deck beams on the bridge carrying southbound Arlington Heights Road over Buffalo Creek, appropriating \$145,000 of County Bridge Tax funds, and designated as Section 10-00193-07-BR.

Attachments: [12-0879 Arlington Heights Road Southbound Bridge Agreement Draft](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

40. [12-0880](#)

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, for professional services for the provision of Phase II design engineering services for the repairs to retaining walls situated along Fairfield Road and Lewis Avenue at a maximum cost of services described of \$167,400, appropriating \$205,000 of Matching Tax funds, and designated as Section 13-00000-07-GM.

Attachments: [12-0880 Fairfield Road and Lewis Avenue Retaining Wall Consultant Agr](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

41. [12-0881](#)

Joint resolution authorizing the execution of a technical services agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions for the receipt of federal Job Access Reverse Commute (JARC) grant, appropriating \$450,000 of the ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

Attachments: [12-0881 Lake County Northwest Demonstration Project RTA JARC Agree](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

42. [12-0882](#)

Joint resolution authorizing the execution of Amendment No. 1 to the agreement between Lake County and Pace providing for expansion of the service area to include Fremont and Wauconda Townships, and designated as Section 09-00280-01-ES.

Attachments: [12-0882 Draft- 2011 Lake Co-Pace IGA Amendment](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

43. [12-0883](#)

Joint resolution approving Change Order No. 2, appropriating a supplemental amount of \$25,000 of Matching Tax funds for the Lake County Year 2040 Transportation Priority Plan, and designated as Section 09-00000-19-ES.

Attachments: [12-0883 2040 Lake County Transportation Priority Plan Change Order Nr](#)

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

44. [12-0804](#)

Ordinance providing for the establishment of an altered speed zone of 35 M.P.H. (currently posted 40 M.P.H.) on Old Rand Road, also known as Main Street, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

45. [12-0854](#)

Ordinance providing for the establishment of an altered speed zone of 45 M.P.H. (currently posted 55 M.P.H.) on Twenty First Street, from Illinois Route 131 to Kenosha Road, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

46. [12-0855](#)

Ordinance providing for the establishment of an altered speed zone of 40 M.P.H. (currently posted 45 M.P.H.) on Twenty First Street, from Kenosha Road to Lewis Avenue, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

47. [12-0888](#)

Joint resolution appropriating \$618,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2012, to November 30, 2013, and designated as Section 13-00000-00-GM.

A motion was made by Member Nixon, seconded by Member Maine, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Nixon, seconded by Member Maine to approve to

the Consent Agenda. Motion carried by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

REGULAR AGENDA**FINANCIAL AND ADMINISTRATIVE COMMITTEE****48. [10-0995](#)**

Lake County Partners Report.

Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

PROJECTS:

- LCP responded to one new multi-state Request For Information in July, a \$50 million food processing facility project which would create 300 jobs.
- LCP has also been informed that Lake County locations have been shortlisted for three projects submitted by LCP, earlier in 2012. These three projects would have a total impact of \$94 million in investment and 171 jobs.

Motorola Mobility:

LCP has worked extensively with the Village of Libertyville in their efforts to retain Motorola Mobility at their Route 45 campus. LCP now focuses its efforts to work with the State of Illinois and local governments to address the company's move, and act to reverse the negative economic impact the vacancy will have on the Lake County economy.

LAKE COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY SURVEY:

- LCP, as part of the ongoing Comprehensive Economic Development Strategy (CEDS) project has created 2 versions of a Lake County stakeholder survey, one for the Lake County business community, and one for LCP's government partners.
- The surveys, hosted on the Lake County Partners web site, will add current stakeholder insights to the data gathered by LCP and the project consultant, through Strategy Committee input, research, focus groups and individual stakeholder interviews.
- LCP has sent survey participation invitations and links by email, to much of the Lake County business and government community and welcomes all Lake County business and government participation in the survey.
- We believe that this survey will help in the creation of a strategy, which will help maintain Lake County's status, in future years, as a great business location.

49. [12-0815](#)

Resolution ratifying an emergency procurement with Manatron, Inc., for software maintenance, support and professional services for the computer assisted mass appraisal system and the open tax file for Lake County.

Attachments: [Skidmore Nordstrom Emergency Declaration 2-27-12 .pdf](#)
[12124 Final Software Maintenance and Support Agreement.pdf](#)

A motion was made by Member Paxton, seconded by Member Maine, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

50. [12-0853](#)

Resolution authorizing a contract with RCC Consultants, Woodridge, Illinois to provide consulting for the Lake County Radio System Project in the amount of \$64,805.

A motion was made by Member Paxton, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

HEALTH AND COMMUNITY SERVICES COMMITTEE51. [10-0994](#)

Board of Health Report.

- Influenza/Tdap– Last year the flu season was one of the mildest and latest to occur, as it did not peak until mid-March. However, it is important to stop the flu by getting vaccinated. Flu vaccines are readily available in the community but can also be obtained through the Health Department's Immunization Program. Also, as a reminder, there is a new requirement in Illinois for children entering 6th and 9th grade to receive a Tdap (Pertussis) vaccination before beginning the school year. For more information about the influenza or Tdap vaccinations, please call 847.377.8470.

- The 20th Annual Kids First Health Fair was held on August 1st at Miguel Juarez Middle School in Waukegan. This year's fair served a total of 1,070 kids from 454 families. This was up from 955 children served last year. The fair was sponsored by the Health Department, Rosalind Franklin University of Medicine and Science and the United Way of

Lake County with volunteers from across the county. This was a great community effort!

52. [12-0873](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,037,582 in the FY 2012 budget as a result of seven new grants, a grant increase and other revenue increases.

Attachments: [Health Department Emergency Appropriation for FY12](#)

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

53. [12-0858](#)

Joint resolution authorizing an emergency appropriation in the amount of \$954,929.81 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

54. [12-0866](#)

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

Attachments: [Line Item Transfers August 14-VAC.pdf](#)

A motion was made by Member Lawlor, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

LAW AND JUDICIAL COMMITTEE**55. [12-0803](#)**

Joint resolution authorizing the acceptance of Grant Award #TI023106-03 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment and an emergency appropriation of \$208,333 for the Lake County Therapeutic Intensive Monitoring Court Service Enhancement project.

Attachments: [SAMHSA Award FY13.pdf](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

56. [12-0837](#)

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

Attachments: [Line Item Transfers August 14.pdf](#)

A motion was made by Member Nixon, seconded by Member Newton, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**57. [12-0824](#)**

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

Attachments: [08.14.12 Series A 2010 Constr Payout #21](#)

A motion was made by Member O'Kelly, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

58. [12-0877](#)

Joint resolution appropriating a supplemental amount of \$4,144,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this item be adopted. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

59. [12-0886](#)

Resolution providing for the appointment of Peter J. Koukos as a member of the West Skokie Drainage District.

Attachments: [Koukos-Resume](#)

A motion was made by Member Kyle, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

60. [12-0872](#)

Resolution providing for the appointment of Harriet Rosenthal as a commissioner of the Community Development Commission - Executive Committee.

A motion was made by Member Kyle, seconded by Member Hewitt, that this appointment be approved. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

61. [12-0911](#)

Resolution appointing Jeff Biesczat as a member of the Winchester House Advisory Board.

A motion was made by Member Kyle, seconded by Member Hewitt, that this reappointment be approved. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

62. [12-0884](#)

Bond for Kurt Stimpson, James Raihle and Nancy Dague, members of the Lakes Regional Sanitary District of Lake County, in the amount of \$2,000 to be received and placed on file.

Attachments: [Bonds-Stimpson, Raihle, Dague](#)

A motion was made by Member Kyle, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

63. [12-0885](#)

Bond for Jeffrey A. Sedlack, member of the Lake Zurich Rural Fire Protection District of Lake County, in the amount of \$2,000 to be received and placed on file.

Attachments: [Bond-Jeffrey A. Sedlack](#)

A motion was made by Member Kyle, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

ADJOURNMENT

Motion that this Regular June, 2012 Session of the County Board be adjourned until Tuesday, September 11, 2012.

A motion was made by Member Kyle, seconded by Member Bush, that this be adjourn. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 1 - Member Gravenhorst

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
