

Lake County Illinois

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



Minutes Report - Final

Tuesday, July 9, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

- Present** 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber
- Absent** 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Nixon led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

A motion was made by Member Rummel, seconded by Member Taylor, that the Board enter Executive Session after the Regular Agenda items were covered. The motion carried unanimously by voice vote.

SPECIAL RECOGNITION**CHAIR'S REMARKS**

Please find my Chairman's Report for June 11-July8. As always, I look forward to your feedback on any of my activities.

Illinois Department of Transportation (IDOT)

- IDOT Secretary Ann Schneider hosted a meeting in Chicago to update County Chairmen and Engineers on IDOT's work in the Chicago region. The main topics of discussion were capital planning and the Illinois Jobs Now program, public-private-partnership financing tools and a new performance measure initiative that IDOT will be seeking input on.

- I relayed the frustration that the board members have expressed regarding the reconstruction project on both Route 137 and 21. Secretary Schneider offered to have IDOT staff meet with us and other stakeholders on the issue. We will work with IDOT to provide contact information for the IDOT Resident Engineer and construction updates regarding this project on our construction website.

CMAP MPO

I attended the CMAP MPO meeting with Paula Trigg in mid-June. Key agenda items included:

- Approval of the FY14 Unified Work Program grant funding which included approximately \$1 million for a land use plan along the Route 53 corridor.*
- Continuing the City-Suburban Surface Transportation Program funding allocation between Chicago and the suburbs. A copy of the handout that was provided is included.*
- Continued support for reforms in how Illinois allocates transportation funding. Currently, funds are split 55/45 with Chicago and the collars getting 45 percent and the rest of the state getting 55 percent. The goal is the move to a performance-based model.*

Route 53

- I met with George Ranney and Tollway staff to discuss the Tollway's feasibility study and begin planning for a Blue Ribbon Advisory Committee meeting in September. We also discussed the corridor land use plan that will be led by CMAP and Lake County. Paula Trigg has attended subsequent meetings on the issue and we anticipate CMAP's consultant selection will begin in the fall followed by a meeting of stakeholders including municipal, environment and business leaders.

HB2418

- I met with Gary Hannig, a senior advisor to Governor Quinn, on June 24 to discuss our opposition to the portion of HB2418 that mandates the establishment of an Election Commission in Lake County. I subsequently spoke to the Governor about this issue and asked for his support in retaining the right of Lake County voters to choose in whether to implement an Election Commission. Unfortunately, I anticipate the Governor will soon sign HB2418 without an amendatory veto soon. We continue to evaluate options.

Executive Justice Council

- I attended the EJC meeting with L&J Chair Nixon. E-filing is moving forward. Circuit Clerk Brin reported the state is reviewing draft rules and testing is underway. A group of EJC members will be touring court facilities and other secure locations to learn about security operations and different opportunities for the new court building.

Lake County Partners

- Lake County Partners held their quarterly meeting in Waukegan at City Hall to hear from newly elected Mayor Wayne Motley and conduct their board business. Mayor Motley gave a presentation on local economic development efforts. Waukegan county board members Cunningham, Durkin and Hewitt attended as well.

- I also spoke at the first Lake County Partner's "Business Focus" event which included a panel discussion on the impact of the Affordable Care Act on businesses. The breakfast was well attended by a broad group of business, civic and government leaders.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**OLD BUSINESS****NEW BUSINESS****LAKE COUNTY BOARD****CONSENT AGENDA (Items 1 - 40)**

Present	17 -	Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber
Absent	4 -	Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

1. [13-0775](#)

Minutes from the Special Call Board Meeting held on April 11, 2013 for the purpose of discussing the Lake County Board Strategic Plan.

Attachments: [Final- Strategic Planning 4.11.13](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

2. [13-0776](#)

Minutes from the Special Call Board Meeting held on April 24, 2013 for the purpose of discussing the Lake County Board Strategic Plan.

Attachments: [Final- Strategic Planning 4.24.13](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

3. [13-0687](#)

Minutes from June 11, 2013.

Attachments: [June 11th Minutes.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

4. [13-0689](#)

Report from Thomas A Rudd, Coroner, for the month of April, 2013.

Attachments: [April County Board Report](#)

[April Receipts](#)

[Cases - April, 2013](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

5. [13-0691](#)

Report from Thomas A. Rudd, Coroner, for the month of May, 2013.

Attachments: [May County Board Report](#)

[May Receipts](#)

[Cases -May, 2013](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

6. [13-0686](#)

Report from Willard R. Helander, County Clerk, for the month of May, 2013.

Attachments: [cco report may13.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the

consent agenda items be adopted. Motion carried by voice vote.

7. [13-0692](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May, 2013.

Attachments: [May 2013 Legistar.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

8. [13-0693](#)

Report from Joy Gossman, Public Defender, for the month of May, 2013.

Attachments: [05-13 Juv Main](#)

[05-13 Juv PTR](#)

[05-13 Main](#)

[05-13 Main PTR](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

9. [13-0681](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of May, 2013.

Attachments: [Monthly Revenue Report - May](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

10. [13-0752](#)

Report from Robert Skidmore, Treasurer, for the month of May, 2013.

Attachments: [Cash Investment May 2013.pdf](#)

[Cash Investment May 2012.pdf.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

11. [13-0768](#)

Resolution providing for the reappointment of Amos J. Monk as a member of the Public Water District.

Attachments: [Amos Monk Resume](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

12. [13-0700](#)

Resolution providing for the reappointment of Richard Kenyon as a Member of the Greater Round Lake Fire Protection District.

Attachments: [RICHARD KENYON](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

13. [13-0702](#)

Resolution providing for the reappointment of Patrick Anderson as a Member of the Greater Round Lake Fire Protection District.

Attachments: [PAT ANDERSON](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

14. [13-0770](#)

Resolution providing for the reappointment of Dennis Hockney as Alternate #1 member of the Zoning Board of Appeals.

Attachments: [Dennis Hockney](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

15. [13-0771](#)

Resolution providing for the reappointment of Geraldine Stimpson as a member of the Zoning Board of Appeals.

Attachments: [Geraldine Stimpson](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

16. [13-0772](#)

Resolution providing for the reappointment of George Bell as a member of the Zoning Board of Appeals.

Attachments: [George Bell Resume](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE17. [13-0749](#)

Resolution authorizing the acceptance of Federal Emergency Management Agency Public Assistance Program Disaster Funding and authorizes the Chairman to execute said agreement.

- Lake County was impacted by storms and floods in April and May 2013.
- The Governor requested, and the Federal Emergency Management Agency (FEMA) issued, a major disaster declaration for Lake and other Counties for these storms and flooding.
- Lake County Departments and Divisions are working with FEMA and Illinois Emergency

Management Agency (IEMA) to determine eligible costs related to the April and May storms and flooding.

- FEMA Public Assistance funding provides for reimbursement of up to 75% of eligible disaster-related costs, and is distributed as a grant through IEMA.
- The exact amount of funding has not yet been determined. Once final documentation is approved by FEMA, this resolution authorizes the Chairman to execute the necessary documents.
- Lake County Emergency Management Agency is working with other county departments and units to make sure that all flood-related costs are reported and considered by FEMA for reimbursement.

Attachments: [2013 06 20 DR4116 PA GrantAgreement LCEMA.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

18. [13-0710](#)

Resolution authorizing a contract with Suburban Communications, Inc. of Palatine, Illinois for the installation of voice and data low voltage cabling for the remodeling of floors six through nine in the amount of \$120,000.

- There is a need to contract with a single vendor for the installation of voice and data low voltage cabling for the remodeling of floors six through nine in the administrative tower in Waukegan.
- Lake County extended bid requests to 32 vendors with responses from four firms.
- Sealed bids were received for the administrative tower project with proposals ranging from \$120,000 to \$146,799.
- Suburban Communications, Inc., Palatine, Illinois is the lowest responsive and responsible bidder who best meets the needs of the County for the installation of voice and data low voltage cabling for the remodeling of floors six through nine in the administrative tower in Waukegan with the contract amount of \$120,000.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

19. [13-0743](#)

Resolution authorizing a contract with Suburban Communications, Inc of Palatine, Illinois; Powerlink Electric, of Vernon Hills, Illinois; Teleplus, Inc. of Addison, Illinois; and Chicagoland Cabling of Downers Grove, Illinois for future voice and data low voltage cabling needs for Lake County for a one year period with renewal options.

- There is a need to establish a list of pre-qualified vendors for the installation of voice and data low voltage cabling for future projects.
- Lake County extended requests to bid to 32 vendors, with responses from four responsive and responsible firms.
- Sealed bids were received for future projects with responses for hourly rates ranging from \$74.58 to \$86, with various unit prices to be determined on a per project basis.
- For future contract terms, the County reserved the right to contract for potential projects with all vendors determined to be fully responsive and responsible if determined to be in the best interests of the County.
- Future projects will be sourced through the four responsive and responsible firms: Suburban Communications, Inc., Palatine, Illinois, Powerlink Electric, Vernon Hills, Illinois, Teleplus, Inc., Addison, Illinois and Chicagoland Cabling, Downers Grove, Illinois.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the

consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

20. [13-0711](#)

Joint resolution ratifying an emergency procurement with Integra Healthcare Equipment of Elmhurst, IL for the purchase of wound care therapy in the estimated amount of \$45,000.

- Winchester House has an increased number of residents in short term rehabilitation requiring wound care therapy in FY2013.
- Integra Healthcare Equipment is the current vendor providing wound care therapy for Winchester House.
- Previous fiscal year spending for this commodity did not exceed the bid threshold for public procurement of \$30,000.
- The Purchasing Division has issued a bid for the remainder of FY2013 spending with contract renewal options for future purchases.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Interim Administrator at Winchester House submitted a written determination of the basis for emergency and certification that the selection of the contractor is appropriate.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

21. [13-0719](#)

Joint resolution authorizing agreements with qualified providers to conduct in-school and out-of-school services as part of the Lake County Workforce Development Department's Youth Program.

- Lake County desires to enter into contracts with qualified providers to conduct services for in-school and out-of-school youth under the federal Workforce Investment Act (WIA).
- The Workforce Investment Board recommends renewal of contract awards to the six service providers that met performance and program outcomes in meeting the diverse needs of the youth populations during the initial twelve months of the contract.
- Contracts approved to deliver WIA in-school youth programs, include: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$90,000 to serve 15 youth; Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$90,000 to serve 15 youth; and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$120,000 to service 28 youth.
- Contracts approved to deliver WIA out-of-school youth programs, include: North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$80,500 to serve 10 youth; Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$75,000 to serve 12 youth; Youth Build Lake County, North Chicago, IL for \$71,400 to serve 12 youth; First Institute Training and Management, Inc., Waukegan, IL, for \$112,000 to serve 15 youth; and Computer Systems Institute, Gurnee, IL in the amount of \$87,500 to serve 10 youth.
- In total, these contracts will be awarded WIA funds of \$742,400 to serve 116 WIA eligible youth through May 31, 2014 and will be funded with the County's allocation of federal Workforce Investment Act funds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

22. [13-0721](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) formula grant and reducing the previous appropriation for the Lake County Workforce Development Department.

- The Workforce Investment Act (WIA) formula grant funds for Program Year 2013 allocated to the Lake County Workforce Development Department will be reduced by \$831,985 for a total grant of \$3,895,291.
- The WIA formula grant funds include funding for adults, dislocated workers, incumbent workers, and youth programs.
- The WIA formula grant funds have a term of July 1, 2013 to June 30, 2015.
- Acceptance of the grant and reduction of the budget appropriation is required.

Attachments: [13-0721 Jul '13 - LCWD Grant Modifications](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**23. [13-0695](#)**

Joint resolution authorizing an intergovernmental agreement with the Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, and Fox Lake for the purpose of utilizing the Lake County ETSB Computer Aided Dispatch System (CAD).

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information
- The Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, and Fox Lake desire contracting with the County for dispatching purposes.
- The Villages are responsible for all associated costs of CAD connectivity, PSAP hardware and usage.
- CAD, its systems, programs and reports shall remain the sole and exclusive property of the COUNTY.
- Each Municipality will pay their own connection cost.
- Any additional costs incurred by the Villages for CAD related services, interfaces, licensing, mapping, geocoding, cabling, maintenance etc. will be paid by the Villages.

Attachments: [Intergovernmental Agreement with Barrington and the Round Lake municip](#)
[Intergovernmental Agreement with Fox Lake](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

24. [13-0736](#)

Joint resolution authorizing a plat of consolidation of six County owned parcels generally located South of Washington Street between County Street and Martin Luther King, Jr. Avenue in the City of Waukegan.

- Based on the recommendations of the Judicial Facilities Review Committee and the Phase 3 Justice Agency Master Plan Implementation and Project Development Study, on November 20, 2012, the Lake County Board approved necessary action for the Criminal Courts Tower Expansion Project and related improvements.
- The Criminal Courts Expansion Project will be built across three county owned parcels

abutting the Babcox Justice Center which resides on 3 parcels all within the corporate boundaries of the City of Waukegan.

- It is in the County's best interest to consolidate the six parcels containing the Babcox Justice Center and the proposed Criminal Courts Tower to minimize the required zoning variations related to current and future construction projects on this site.
- This resolution authorizes the Lake County Board Chairman and the Lake County Clerk to execute documents as necessary to complete the Plat of Consolidation.

Attachments: [CON120214A-SIGNED+SEALED June 14 2013](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

25. [13-0701](#)

Joint resolution designating American Enterprise Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- First American Bank would like to be a depository for Lake County.
- Upon approval, First American Bank will be added as a deposit for Lake County.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

26. [13-0530](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2013 tax year hearings.
- This action must be done to allow the County Board Chair to appoint alternate members.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27. [13-0688](#)

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 55 M.P.H, on Elm Road, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Speed Zone Ordinance: Elm Road Vernon Township.
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This speed study was requested by Vernon Township.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

28. [13-0739](#)

Ordinance amending the Lake County Administrative Adjudication Ordinance.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation in May, 2012.

- To build on this success, the proposed amendment will allow administrative adjudication to be used with other County ordinances upon a corresponding amendment to such ordinances.
- This amended ordinance allows other departments, including Public Works, to incorporate the Administrative Adjudication process for implementation in applicable Public Works ordinances.

Attachments: [13-0739 Amended Admin Adjudication Ordinance 07.09.13](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

29. [13-0735](#)

Ordinance amending the Cross Connection Control Ordinance to allow for enforcement via the Administrative Adjudication System.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation in May, 2012.
- To build on this success, the proposed amendments will allow this ordinance to be enforced by the Lake County Administrative Adjudication Ordinance.
- This ordinance specifically modifies the Cross Connection Control Ordinance and any violations would be enforceable by the Department of Public Works or the Department of Planning, Building and Development under provisions of the Administrative Adjudication Ordinance.

Attachments: [13-0735 Amended Cross Connection Control Ordinance.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

30. [13-0737](#)

Ordinance amending the Fats, Oils, and Grease Disposal Ordinance to allow for enforcement via the Administrative Adjudication System.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation in May, 2012.
- To build on this success, the proposed amendments will allow this ordinance to be enforced by the Lake County Administrative Adjudication Ordinance.
- This ordinance specifically modifies the Fats, Oils and Greases (FOG) Disposal Ordinance and any violations would be enforceable by the Department of Public Works or the Department of Planning, Building and Development under provisions of the Administrative Adjudication Ordinance.

Attachments: [13-0737 Amended FOG Ordinance.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

31. [13-0738](#)

Ordinance amending the Water and Sewer Rate Ordinance to allow for enforcement via the Administrative Adjudication System.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation in May, 2012.
- To build on this success, the proposed amendments will allow this ordinance to be enforced by the Lake County Administrative Adjudication Ordinance.
- This ordinance specifically modifies the Water and Sewer Rate Ordinance and violations could be enforceable by the Department of Public Works or the Department of Planning, Building and Development under provisions of the Administrative Adjudication Ordinance.

Attachments: [13-0738 Amended Rate Ordinance 07.09.13](#)

[13-0738 Rate Ordinance Attachment A Laboratory Test Fees](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

32. [13-0740](#)

Ordinance amending the Sewer Use Ordinance to allow for enforcement via the Administrative Adjudication System.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation at the Central Permit Facility in May, 2012.
- To build on this success, the proposed amendment will allow this ordinance to be enforced by the Lake County Administrative Adjudication Ordinance.
- This ordinance specifically modifies the Public Works Sewer Use Ordinance and any violations could be enforceable by the Department of Public Works or the Department of Planning, Building and Development under provisions of the Administrative Adjudication Ordinance.

Attachments: [13-0740 Amended PW Sewer Use Ordinance 07.09.13](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

33. [13-0741](#)

Ordinance Amending the Water Restriction Ordinance to allow for enforcement via the Administrative Adjudication System.

- In September, 2011 the County Board adopted the Lake County Administrative Adjudication Ordinance to provide swift compliance with public nuisance and animal care and control violations.
- The program has been successful following implementation in May, 2012.
- To build on this success, the proposed amendment will allow this ordinance to be enforced by the Lake County Administrative Adjudication Ordinance.
- This ordinance specifically modifies the Water Restriction Ordinance and any violations could be enforceable by the Department of Public Works or the Department of Planning, Building and Development under provisions of the Administrative Adjudication Ordinance.

Attachments: [13-0741 Amended Water Restriction Ordinance.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the

consent agenda items be adopted. Motion carried by voice vote.

34. [13-0725](#)

Joint resolution appropriating \$1,270,000 of Motor Fuel Tax funds for the maintenance and electrical service for traffic control signals, street lights, and Lake County PASSAGE field elements from December 1, 2013, to November 30, 2014, and designated as Section 14-00000-01-GM.

- 2014 Patrol I; Traffic Signal Maintenance and Electrical Service: Appropriation.
- Patrol I maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service for the County traffic control signals, street lights, other field equipment, and field elements of Lake County PASSAGE.
- Before a project letting can be held for the contract maintenance services, an appropriation of \$1,200,000 of Motor Fuel Tax funds is needed.
- An appropriation of \$70,000 of Motor Fuel Tax funds is needed for the electrical service.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

35. [13-0728](#)

Joint resolution awarding a contract for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$316,197.92, and designated as Section 13-00000-15-GM.

- 2013 Pavement Marking Replacement: Contract Award.
- The County has miles of pavement markings for medians, lane lines and cross walks on bituminous and concrete pavements.
- These markings last longer than paint, but eventually require replacement.
- This replacement project is in the 2013 program.
- A total of four bids were received, ranging from \$316,197.92 to \$443,205.86, and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$316,197.92.

Attachments: [13-0728 2013 Pavement Marking Replacement B-00636\\$Bid_Tabulation](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

36. [13-0729](#)

Joint resolution authorizing an agreement with the Village of Lake Villa for the traffic signal modification at the intersection of Deep Lake Road at Illinois Route 132, appropriating \$20,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00087-05-TL.

- Deep Lake Road at Illinois Route 132 Traffic Signal Modification, Village of Lake Villa: Agreement and Appropriation.
- The intersection of Deep Lake Road at Illinois Route 132 will be improved with the installation of left turn arrows for northbound and southbound traffic.
- An agreement with the Village of Lake Villa is required for their share of this project, estimated to be \$8,284.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Lake Villa, and appropriates \$20,000 of .25 percent Sales Tax for Transportation and Public Safety funds.

Attachments: [13-0729 Deep Lake Road Traffic Signal Modification Lake Villa Agreement](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

37. [13-0724](#)

Joint resolution appropriating \$180,000 of Motor Fuel Tax funds for the renovation of the Sign Shop at the Division of Transportation (DOT) campus in Libertyville to support the road maintenance operations, and designated as Section 11-00214-23-MG.

- Division of Transportation Sign Shop Renovation: Appropriation.
- The renovation of the Sign Shop will reconfigure the sign fabrication area to improve the efficiency of sign production.
- The renovation will also include an upgrade to the electrical, HVAC, fire alarm and lighting systems; removal of asbestos, and the installation of a computer workstation for the staff.
- The HVAC work will be funded from CCIP.
- The remainder of the improvement is included in the DOT 2013 program.
- This resolution appropriates \$140,000 of Motor Fuel Tax funds.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

38. [13-0723](#)

Joint resolution appropriating \$265,000 of Matching Tax funds for the roadway improvement of Sunset Avenue, 450 feet east and west of the Union Pacific Railroad overpass, and designated as Section 11-00169-07-LS.

- Sunset Avenue Roadway Improvement Appropriation.
- Sunset Avenue will be improved by constructing steel backed wood guardrail in the median and outside the pavement; removing the existing hot-mix asphalt median surface; constructing landscape areas with trees, shrubs, perennials and retaining walls; furnishing and placing aggregate landscape mulch around the planted areas; and other related work.
- This improvement is included in the 2013 Program.
- Before a project letting can be held, an appropriation of \$265,000 of Matching Tax funds is necessary.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

39. [13-0727](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 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 Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement, Right-of-Way Acquisition: Supplemental Appropriation with Condemnation Authority.
- The improvement of the intersections of Illinois Route 83/Rollins Road /Hainesville Road, which includes construction of a grade separation of the Canadian National Railroad (CNRR), is a chosen project for the transportation challenge bond program.
- Before right-of-way acquisitions can continue, a supplemental appropriation is necessary.
- The County Board, at its meeting on August 14, 2012, approved the appropriation of \$4,144,000 for the right-of-way acquisition, and associated costs, based on appraisals.
- The County Board, at its meeting on May 8, 2012, approved the appropriation of

\$5,606,000 for the right-of-way acquisition, and associated costs, based on preliminary plans and specifications.

- A supplemental appropriation of \$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds is required for the right-of-way acquisition, and associated costs based upon preliminary just compensation values established during the acquisition process.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

40. [13-0730](#)

Joint resolution appropriating a supplemental amount of \$130,000 of Matching Tax funds for professional engineering services to improve Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

- Wilson Road at Nippersink Road, Professional Engineering Services: Supplemental Appropriation.
- Additional professional engineering services are needed to evaluate a traffic signal alternative in addition to the completed evaluation of a roundabout, including several revisions to the original scope of work.
- The original appropriation of \$450,000 of Matching Tax funds needs to be supplemented by \$130,000 to cover this additional work.

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Hart, seconded by Vice Chair Calabresa to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

REGULAR AGENDA

41. [13-0774](#)

Resolution adopting the 2013 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

- The County Board conducted strategic planning sessions throughout the County in February and March 2013 to develop strategic goals to guide future action.
- The identified Strategic Goals are related to: Economic Opportunities, Sustainable Environment, Healthy and Resilient Communities Livability, Public Safety and Reduced Congestion.
- This resolution adopts the 2013 Strategic Plan and directs the County Administrator to oversee its implementation.

Attachments: [Strategic Plan For Adoption](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PLANNING, BUILDING AND ZONING COMMITTEE

42. [13-0717](#)

Ordinance on Zoning Case No. 5702 which consists of the application from the County of Lake, which seeks to amend the text of the Lake County Unified Development Ordinance relating to adopting the latest floodplain maps prepared by the Federal Emergency Management Agency (FEMA). The proposed text amendments pertain to Appendix M and Articles 8, 10, 14, and Appendix S.

- The Federal Emergency Management Agency (FEMA) has re-evaluated and revised the Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) within Lake County. Appendix M along with minor text amendments of the Lake County Unified Development Ordinance (UDO) has been amended.
- These text amendments must be adopted prior to September 18, 2013, so Lake County may remain in good-standing in the FEMA National Flood Insurance Program (NFIP) and continue to be a Stormwater Management Commission (SMC) "Certified Community."
- The Lake County Board adopted a Resolution amending the Lake County Watershed Development Ordinance (WDO) on June 11, 2013.
- The Regional Planning Commission (RPC) has recommended approval of the amendments by a vote of 8-0.
- Following the required public hearing, the Zoning Board of Appeals has recommended approval of the amendments by a vote of 7-0.
- The Planning, Building and Development Department staff has reviewed the proposed amendments and recommends that the text of the UDO be amended in accordance with Exhibit A.

Attachments: [PBZ to CB Memo 062513 \(061313\).pdf](#)

[ZBA Recommendation - Resolution #5702.pdf](#)

[Exhibit A - FEMA Map UDO Revisions 04 22 13.pdf](#)

[Appendix M FIRM-FIS-rev \(2\).pdf](#)

[FEMA map amendment revised.pdf](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

43. [13-0715](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

- Staff will present proposed amendments to the UDO to classify Assembly Uses with 10,000 square-feet or less of assembly space as delegated conditional uses in Residential Zones and to impose additional standards for such uses in residential areas.
- After the introduction of the proposed amendments, the Committee will recommend the County Board direct the Zoning Board of Appeals to conduct a public hearing to consider the proposed amendments.

Attachments: [UDO Amendments - Assembly Uses.pdf](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44. [10-0995](#)

Lake County Partners Report.

Lake County Partners hosted approximately 120 business and community leaders at its first annual Lake County Business Focus event. Attendees received an economic update from Mesirow Financial's Deputy Chief Economist and heard from a diverse panel of experts in health care, mergers and acquisitions, and employee benefits. Survey responses from participants after the event were highly favorable and planning has begun for next year's second annual Lake County Business Focus event.

Lake County Partners has begun working with local communities to plan for the ICSC Chicago Deal Making show which will occur from October 2nd to the 3rd in downtown Chicago. By hosting the booth, Lake County Partners provides local communities a way to maximize their exposure to potential retail opportunities while saving taxpayer dollars.

Lake County Partners recently agreed to participate in the VetLoan Advantage program offered by National Association of Development Companies. As a VetLoan Advantage program participant LCP has decided that for every 504 loan funded for a business that is primarily owned by a U. S. Veteran, Lake County Partners will issue a maximum cash rebate of \$2,000 to help offset a borrower's 504 loan closing fees. This will help assist our local veterans in their small business endeavors.

45. [13-0746](#)

Resolution authorizing an emergency appropriation in the amount of \$1,436 for debt service payment for Special Service Area Number 10, North Hills (Mundelein) Bonds, Series 1997.

- The amount budgeted in the Fiscal Year (FY) 13 Budget for debt service in SSA#10 was

\$1,436 less than the required amount of \$79,669.

- Sufficient property tax was appropriately levied for this SSA for FY13 and fund balance exists in an amount of \$106,411 at the end of FY12 so there are no issues or concerns for funding; this was simply a budgeting error on the debt service expense amount.
- This resolution appropriates funds in Fund 340 Special Service Area #10 for payment of the Fiscal Year 2013 debt service for the additional amount of \$1,436.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

46. [10-0994](#)

Board of Health Report.

-The Affordable Care Act, signed into law in 2010, introduces key components starting on January 1, 2014 when individuals will have more choice and more control over their health insurance coverage. This includes expansion of insurance coverage to all adults, free preventive care, parity of mental health and medical coverage, and no insurance denials for those with pre-existing conditions.

-Starting in 2014, insurance companies will be unable to charge women more for coverage just because of their gender. Already, most private health insurance plans are required to cover preventive care services with no cost to the patient (no co-payments and no deductibles).

-Currently, insurance companies cannot put a lifetime limit on the amount of care you may receive. After 2014, insurance companies will no longer be able to impose annual limits either.

-Starting October 1, 2013 and ending March 31, 2014, each uninsured individual will be making a choice of what level of insurance coverage they would like to enroll in, through a Health Insurance Exchange known as the Marketplace. The Marketplace will provide a one-stop shop for comparing and accessing private health insurance as well as Medicaid, tax credits, and other public programs.

-In Lake County, an estimated 71,536 Lake County adults are uninsured, according to Illinois Health Matters. Of these, 21,339 are non-citizens who do not qualify for health insurance coverage under the federal law.

*-The LCHD/CHC and The Human Service Alliance recently submitted an application to implement a comprehensive outreach, education, enrollment and linkage to primary care strategy for Lake County, entitled *Enroll Lake County!* The goal for the grant is to work with 27 partner agencies to enroll 26,353 uninsured Lake County residents into insurance coverage through the Marketplace. The grant is due to be announced on July 5, 2013.*

47. [13-0718](#)

Joint resolution authorizing an emergency appropriation to the Health Department budget

in the amount of \$238,514 in the FY 2013 budget as a result of a new grant contract, grant increase and other revenue increases.

- The Health Department is in receipt of the Susan G. Komen Illinois Breast and Cervical Cancer Program grant in the amount of \$12,000 that will be used to pay for mammograms for breast cancer screening for women ages 40-49 who are served through the Lake County Breast and Cervical Cancer Program (grant period is January 1 through December 31, 2013).
- The Health Department has a two year contract with the Nineteenth Judicial Circuit Court in the amount of \$3,803 to provide an additional 1.5 hours per week of staffing for the substance abuse prevention program.
- The Health Department received notice that the Illinois Department of Human Services restored grand funding in the amount of \$135,483 to be used for full and part time salary expenses anticipated within the Crisis Care Program, Outpatient Mental Health Program, and Scattered Housing Program (the grant period is July 1, 2012 through June 30, 2013).
- The Health Department previously received a \$78,200 grant from the Healthcare Foundation of Northern Lake County with \$39,100 appropriated in 2012.
- The remaining \$39,100 and additional revenue of \$48,129 generated by the case managers total \$87,228 which funds two full time case management counselors and a part time clerical position (the grant period is May 20, 2012 through May 20, 2013).
- An emergency appropriation totaling \$238,514 is required.

Attachments: [Emergency Appropriation for FY13 June 2013](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

48. [13-0720](#)

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grant modification and authorizing an emergency appropriation in the amount of \$60,150.

- DCEO notified Workforce Development of a grant modification to its existing WIA Rapid Response Grant.
- The modification increases funding by \$60,150.
- This funding is used for case management services to unemployed individuals certified as eligible under the Trade Act for the program period July 1, 2012 to June 30, 2014.
- Eligible individuals are those workers who were affected by fifteen plant closings or lay-offs.

Attachments: [13-0720 Jul '13 - LCWD Grant Modifications](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

LAW AND JUDICIAL COMMITTEE

49. [13-0748](#)

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Department of Human Services (IDHS), with \$27,750 in federal funds for July 1, 2013 through June 30, 2014, and a reduction in the grant revenue of \$7,912.

- This is a renewal of the Juvenile Court Services grant, formerly the Juvenile Accountability Incentive Block Grant, a federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant administered through the Illinois Department of Human Services (IDHS). Funding for this grant began in 1999 and has been renewed each year. Federal funding for this program has been approved through 2014.
- The purpose of this grant program is to retain a sixth Assistant State's Attorney in the Juvenile Division to allow greater focus on diverting non-violent cases from formal court action to accountability based programs, and the reduction of overall case backlog.
- The program continues funding support for 47% of salary for one Assistant State's Attorney (ASA).
- A reduction in the budgeted grant amount by \$7,912 is needed to accommodate the decrease in award (\$7,912) and match (\$880) amounts.
- Sources of Program Funding include \$27,750 in federal funds, \$3,083 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, and \$16,861 in County contribution as budgeted in the State's Attorney budget, for a grant program total of \$47,694.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

50. [13-0629](#)

Joint resolution executing a contract with R.A. Mancini, Inc. of Prairie Grove, IL, in the amount of \$1,772,866 for the FY 2013 water main replacement project.

- The Public Works Department annually evaluates the condition of water mains and develops a schedule to replace those that are older and/or deteriorating.
- The FY 2013 project focuses on the Countryside Manor, Wildwood and Knollwood-Rondout areas.

- The County received responsive bids from four contractors for this work, ranging from \$1,772,866 and \$2,014,015.50.
- This item was originally discussed at the May 29, 2013 PWT Committee meeting; however, questions were raised regarding the quality of work performed by the low bidder, R.A. Mancini, for a project for the Village of Volo.
- As a result of the questions, consideration of this item was postponed to allow for additional reference checks.
- References from similarly sized projects performed by R.A. Mancini were checked from three separate projects, including the Village of Volo, and received generally favorable responses from all.
- All mitigation of items on the work performed in Volo have been completed to the satisfaction of the Village and regulatory agencies.
- R.A. Mancini, Inc. submitted the lowest responsive and responsible bid in the amount of \$1,772,866 and has performed quality work on prior County contracts.
- This resolution authorizes the execution of a contract with R.A. Mancini, Inc. of Prairie Grove, IL in the amount of \$ 1,772,866.

Attachments: [13-0629 FY2013 Watermain Project Map.pdf](#)

[13-0269 FY2013 Watermain Bid Tab.pdf](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

51. [13-0722](#)

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as Section 13-00095-16-SW.

- Non-Motorized Travel 2013, Hunt Club Road Sidewalk Improvement: Construction Appropriation.
- The 2013 Non-Motorized Travel Study identified areas along Hunt Club Road (County Highway 29) without sidewalks as a construction priority.
- This project is for the construction of a sidewalk on the east side of Hunt Club Road, from Grand Avenue to West Brook Lane, the upgrade of ADA ramps, and adding a pedestrian crossing on the north side of Grand Avenue at Hunt Club Road.
- The proposed sidewalk will be maintained by the Village of Gurnee.
- Before a project letting can be held, an appropriation of \$115,000 of .25 percent Sales Tax for Transportation and Public Safety funds is necessary.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

52. [13-0769](#)

Resolution providing for the appointment of Judy Armstrong as a member of the Community Development Commission.

Attachments: [Judy Armstrong Resume](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

53. [13-0699](#)

Resolution providing for the appointment of Michael Gregory as Member on the Emergency Telephone Safety Board.

Attachments: [MICHAEL GREGORY RESUME](#)

A motion was made by Member Maine, seconded by Member Cunningham, that this item be approved. The motion carried by the following vote:

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

EXECUTIVE SESSION

A motion was made by Member Maine, seconded by Member Weber, that this meeting go into executive session. The motion carried by the following vote:

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

ADJOURNMENT

Motion that this regular session County Board meeting of July 9, 2013 be adjourned until August 13, 2013.

A motion was made by Member Carlson, seconded by Member Sauer, that this meeting be adjourned. The motion carried unanimously.

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
