

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, April 14, 2009**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

The Lake County Board met at its Regular Meeting held on Tuesday, April 14, 2009, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

**MOMENT OF SILENCE**

Chair Schmidt asked for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Chair Schmidt led the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Sabonjian, Schmidt, Stolman, Talbett, and Wilke. No members were absent.

**Present** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**ADDITIONS TO THE AGENDA (for discussion only): NONE****SPECIAL RECOGNITION**1. [09-1384](#)

Resolution recognizing the month of April 2009 as National Donate Life Month.

**Clerk Helander read the Resolution recognizing the month of April 2009 as National Donate Life Month.**

2. [09-1349](#)

Resolution proclaiming the week of April 26 - May 2, 2009 as National Crime Victims Week.

**Clerk Helander read the Resolution proclaiming the week of April 26 - May 2, 2009 as National Crime Victims Week.**

3. [09-1431](#)

Resolution proclaiming Friday, May 1, 2009 as "SILVER STAR BANNER DAY", and declare it the permanent and official day to honor the wounded and ill Soldiers of the County of Lake.

**Clerk Helander read the Resolution proclaiming Friday, May 1, 2009, as "Silver Star Banner Day," and declared it the permanent and official day to honor the wounded and ill soldiers of the County of Lake.**

4. [09-1447](#)

Resolution supporting the future extension of IL Route 53 through Lake County and

directing staff to submit the results of the advisory referendum to the State of Illinois, the Illinois State Toll Highway Authority, and the Lake County State and Federal legislative delegation, and further requests that the State of Illinois and the Illinois Department of Transportation program preliminary engineering funds and include the project in the FY2010 IDOT Annual Highway Improvement Program.

**Member O'Kelly moved, seconded by Member Carter to amend the Resolution as follows:**

**Remove "63,645 voters, voted 'Yes', out of 84,040 or 75.71%" in paragraph 8 and insert "75%," and remove paragraphs 11 through 13 in their entirety.**

**Chair Schmidt called for a Voice Vote on the motion. The motion carried with the following vote: 19 Aye, 2 Nay, and 1 Present.**

**Member Carey moved, seconded by Member Bush, to amend the Resolution in the following way:**

**Remove "consensus" in paragraph 10 and insert "support," and add the following text to the Resolution, subsequent to paragraph 10:**

**"AND BE IT FURTHER RESOLVED, that the Lake County Board urges the Illinois Department of Transportation to initiate a planning process that engages all affected communities in an effort to build consensus around development of an environmentally sound and context sensitive integrated system of roads and transit improvements from the terminus of Rt. 53 to Rt. 120;**

**"AND BE IT FURTHER RESOLVED, that the Lake County Board acknowledges that this traffic system improvement needs to operate effectively with the proposed Rt. 120 4-lane boulevard bypass, as already support by the Rt. 120 Corridor Planning Council, of which Lake County is a member;**

**"AND BE IT FURTHER RESOLVED, that Lake County will participate in the planning process when initiated;"**

**Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 12 Aye, 11 Nay.**

**Member O'Kelly moved, seconded by Member Calabresa, to adopt the Resolution as amended. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 19 Aye, 4 Nay.**

**Aye:** 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Sabonjian, Member Talbett and Member Wilke

**Nay:** 4 - Member Newton, Member O'Kelly, Chair Schmidt and Vice Chair Stolman

**CHAIR'S REMARKS**

**Tuesday, March 17, 2009**

**Forest Preserve Board Meeting**

**Hosted reception for Legislators in Springfield**

**Wednesday, March 18, 2009**

**Metro Counties meeting - Springfield**

**Thursday, March 19, 2009**

**Met with Sylvia Sykes - LC Community Foundation**

**Participated in Rt 53 conference call with the Daily Herald**

**Attended Municipal League meeting re: stimulus package**

**Friday, March 20, 2009**

**Participated in Rt 53 conference call with Lake County Contractors at their office location**

**Sunday, March 22, 2009**

**Attended the Lake County United "Aging Well in Lake County"**

**Monday, March 23, 2009**

**Met with Dave Manning - Lake County Issues**

**Tuesday, March, 24, 2009**

**Participated in Rt 53 live chat on LCTV**

**Met to discuss Winchester House Market Study & Financial Model**

**Wednesday, March 25, 2009**

**Washington, D.C. legislative meetings**

**Thursday, March 26, 2009**

**Washington, D.C. legislative meetings**

**Friday, March 27, 2009**

**Participated in Rt 53 conference call with Lake County Contractors at their office location**

**Tuesday, March 31, 2009**

**PB&Z Committee**

**L&J Committee**

**HCS Committee**

**Friday, April 3, 2009**

**Participated in Rt 53 conference call with Lake County Contractors at their office**

**location**

**Saturday, April 4, 2009**  
**Springfest**

**Sunday, April 5, 2009**  
**Springfest**

**Monday, April 6, 2009**  
**Met with Dan Jasica and Mike Kuhar re: former Baby Dolls facility**  
**Testified at House Infrastructure Hearing - Northbrook Library Auditorium**

**Tuesday, April 7, 2009**  
**Participated in HUD Neighborhood Stabilization Ceremonial signing**  
**L&J Committee**  
**HCS Committee**  
**Met with Chuck August - Union Local 150**

**Wednesday, April 8, 2009**  
**RRL Committee**  
**PWT Committee**  
**F&A Committee**  
**Participated in Rt 53 conference call with Lake County Contractor's Association**

**Thursday, April 9, 2009**  
**FP LP&A Committee**  
**FP Joint meeting with Finance**  
**Attended 2010 Challenges meeting**

**Friday, April 10, 2009**  
**Committee of the Whole**  
**Addressed group at the Independent Center - Mundelein re: County Government**

**Monday, April 13, 2009**  
**Liquor Hearings**  
**PUBLIC COMMENT (items not on the Agenda): NONE**  
**OLD BUSINESS: NONE**  
**NEW BUSINESS: NONE**  
**CONSENT AGENDA - Items 5 through 62**

- 5. [09-1440](#)  
Minutes from March 17, 2009

**Attachments:** [BD 03.17.09](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent**

**Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Claims Against Lake County, IL**

6. **09-1436**

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

**Attachments:** [March 2009 Claims Against the County](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Reports**

7. **09-1318**

Report of Robert Skidmore, Treasurer, for the month of December 2008.

**Attachments:** [Treasurer\\_Cash\\_Investment\\_Dec 08.XLS](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8. **09-1320**

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

**Attachments:** [Treasurer\\_Cash\\_Investment\\_Jan 09.XLS](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

9. [09-1372](#)

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

**Attachments:** [Treasurer Cash Investment Feb 09.XLS](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

10. [09-1353](#)

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

**Attachments:** [SRDP36C209032312350.pdf](#)  
[SRDP36C209032312360.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

11. [09-1352](#)

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

**Attachments:** [Monthly County Board Report Febraury 2009](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

12. [09-1329](#)

Report of Richard L. Keller, Coroner, for the month of January, 2009.

**Attachments:** [January Receipts](#)  
[Coroner's Investigation Report](#)  
[January County Board Report](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

13. [09-1375](#)

Report of Richard L. Keller, Coroner, for the month of February, 2009.

**Attachments:** [Cases - February, 2009](#)  
[February Cases](#)  
[February Receipts](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

14. [09-1328](#)

Report of Joy Gossman for the month of February 2009.

**Attachments:** [02-09 JUV. Main](#)  
[02-09 JUV. PTR](#)  
[02-09 Main](#)  
[02-09 Main PTR](#)



**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15. [09-1421](#)

Report of Joy Gossman for the month of March, 2009.

**Attachments:** [03-09 stats juv](#)  
[03-09 stats juv ptr](#)  
[03-09 stats main](#)  
[03-09 stats main ptr](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16. [09-1321](#)

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

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

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Reappointments**17. **09-1330**

Resolution providing for the reappointment of Ronald Lehr as a Member of the Beach Park Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

18. **09-1331**

Resolution providing for the reappointment of Lester Stang as a Member of the Grayslake Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

19. **09-1332**

Resolution providing for the reappointment of Jeffrey Sedlack as a Member of the Lake Zurich Rural Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20. **09-1333**

Resolution providing for the reappointment of Daniel Duva as a Member of the Del Mar Woods Sanitary District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21. [09-1425](#)

Resolution providing for the reappointment of George Bell, Jr. as Chairman of the Zoning Board of Appeals.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

22. [09-1337](#)

Resolution providing for the reappointment of Greg Koeppen as a Vice-Chairman of the Zoning Board of Appeals.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

23. [09-1338](#)

Resolution providing for the reappointment of Carol Zerba as a Member of the Zoning Board of Appeals.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabria, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

24. [09-1339](#)

Resolution providing for the reappointment of Greg Koeppen as a Member of the Zoning

Board of Appeals.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

25. [09-1340](#)

Resolution providing for the reappointment of David Klein as a Member of the Long Grove Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

26. [09-1433](#)

Resolution providing for the reappointment of Clinton E. Case as a Member of the Del Mar Woods Sanitary District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

27. [09-1434](#)

Resolution providing for the reappointment of David A. Harris as a Member of the Rockland Fire Protection District.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

28. [09-1427](#)

An Ordinance providing for the reappointment of Ann Maine as Director and the reappointment of Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an ordinance approving the Central Lake County Joint Action Water Agency Agreement.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Financial and Administrative Committee**

29. [09-1393](#)

Resolution to accept an Illinois Terrorism Task Force / US Department of Homeland Security Interoperable Emergency Communications Grant Program (IECGP) grant, authorize the emergency appropriation of up to \$132,000 for planning and training for voice interoperability, and recognize the "Lake County Interoperable Communications Task Force" as the cross-discipline, cross-jurisdiction technical governance body responsible for overseeing the Tactical Interoperable Communications Plan (TICP) for Lake County.

**Attachments:** [2009 03 10 Initial Approval Letter.pdf](#)  
[2008 IECGP Agreement - Lake County.pdf](#)  
[2009 04 08 IECGP ADI Spreadsheet.pdf](#)  
[2009 03 31 LCICTF Membership.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

30. [09-1336](#)

Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with United Services by Permaco, Lake Bluff IL.

**Attachments:** [09-1366](#)  
[09-1336-2](#)  
[09-1336 3](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**31. [09-1357](#)**

Resolution authorizing negotiation and execution of a lease extension for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the current period through January 2, 2011.

**Attachments:** [Rep Kirk 2009 Lease Extension.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**32. [09-1374](#)**

Resolution authorizing application for three grants from the Illinois Department of Commerce and Economic Opportunity "Public Sector Electric Efficiency Program" for which the County is eligible based on certain energy efficient components currently included in certain County facility construction projects.

**Attachments:** [DCEO energy grants.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

33. [09-1419](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL for a seven (7) month period with renewals for Lawn Care and Landscape Services for Public Works sites and the Libertyville Campus in an estimated amount of \$125,095.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Health and Community Services Committee**

34. [09-1356](#)

Resolution authorizing an Intergovernmental Agreement between Lake County, Cook County, and Barrington School District 220 for the purpose of medication distribution.

**Attachments:** [BACOG Map](#)  
[BACOG Intergovernmental Agreement](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

35. [09-1355](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with Air Con Refrigeration & Heating, Inc, Waukegan, IL for the installation of a Boiler Heating Plant in the Belvidere Medical Building, Waukegan, IL, in the amount estimated not to exceed \$589,900.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

36. [09-1348](#)

Joint resolution approving the Summer Youth Employment Worksite Agreement.

**Attachments:** [Worksite agreement 2009 and 2008 worksite list.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

37. [09-1388](#)

Joint resolution entering into an Incumbent Worker Training Grant with Siemens Building Technologies for \$39,500.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Law and Judicial Committee**

38. [09-1369](#)

Joint resolution authorizing a two-year agreement with renewals with Abbott Laboratories, Inc., for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**



**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

39. [09-1370](#)

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

40. [09-1406](#)

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

41. [09-1342](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services.

**Attachments:** [Village of Third Lake Agreement 09](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

42. [09-1344](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

43. [09-1368](#)

Joint resolution establishing rates for the Lake County Sheriff Deputies working off-duty; "Special Detail", for private business, individuals and government units.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

44. [09-1343](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

**Attachments:** [Wildwood Park District Agreement 09](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

45. [09-1359](#)

Joint resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office, and associated equipment.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Revenue, Records and Legislation Committee**

46. [09-1347](#)

Joint resolution designating the Cornerstone National Bank & Trust Company 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.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 5-62. Chair Schmidt called for a voice vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Public Works and Transportation Committee**

47. [09-1377](#)

Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

**Attachments:** [09-1377 lincolnshire 20090330095229.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**48. [09-1378](#)**

Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**49. [09-1379](#)**

Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.

**Attachments:** [09-1379 PASSAGE hub 2\\_20090330095916.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**50. [09-1380](#)**

Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.

**Attachments:** [09-1380 PASSAGE highland 20090330100159.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**51. [09-1381](#)**

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

**Attachments:** [09-1381 PASSAGE idot agr 20090330100441.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**52. [09-1383](#)**

Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.

**Attachments:** [09-1383 fairfield rd row 20090401074646.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**53. [09-1389](#)**

Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds

for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

54. [09-1391](#)

Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

**Attachments:** [09-1391 Midlothian Rd EX 20090402082315.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

55. [09-1402](#)

Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

56. [09-1403](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I preliminary engineering services for three missing links in the Prairie Crossing Bike Path

along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

**Attachments:** [09-1403 PCbike path 20090401090039.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

57. [09-1404](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-GM.

**Attachments:** [09-1404 21st St 20090401090201.pdf](#)

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

58. [09-1418](#)

Joint resolution appropriating \$679,000 of Motor Fuel Tax funds for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

59. [09-1354](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

60. [09-1409](#)

Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

61. [09-1410](#)

Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke



**62. [09-1413](#)**

Resolution authorizing the Director of Public Works to execute a Plat of Vacation and Easement Grant in Sikora's Subdivision in the Village of Mundelein

**Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**REGULAR AGENDA****PLANNING, BUILDING AND ZONING COMMITTEE****FINANCIAL AND ADMINISTRATIVE COMMITTEE****63. [09-1430](#)**

Resolution adopting the 'Strategy for a Sustainable Lake County' as Lake County's Green Government guide.

**Attachments:** [Strategy for a Sustainable LC 1-29-09 3](#)

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

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Sabonjian

**64. [09-1366](#)**

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

**Attachments:** [ADI Spreadsheet Apr-09.pdf](#)

**Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**65. [09-1399](#)**

Resolution authorizing the Purchasing Agent to enter into a one-year contract with renewals with Joseph J. Henderson & Son, Inc., of Gurnee, IL and K. R. Miller Contractors, Inc., of Inverness, IL for Job Order Contracting Services in the estimated amount not-to exceed \$2,000,000 per Contractor.

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Talbett

**Nay:** 3 - Member Nixon, Member Sabonjian and Member Wilke

**HEALTH AND COMMUNITY SERVICES COMMITTEE****66. Board of Health Report.**

**Member Maine reported the following for the Board of Health:**

**1) The Lake County Health Department received a grant for a primary care facility from the American Recovery and Reinvestment Act of 2009.**

**2) On March 26, 2009, a bat found in a yard in Gurnee tested positive for rabies. The trend for rabies in bats is 4% and anyone who discovers a bat in their home should call the Health Department at (847) 949-9925.**

**3) The Health Department reported a mild flu season for Lake County.**

**67. Lake County Partners Report: NONE****68. [09-1346](#)**

Joint resolution approving an emergency appropriation for the Motorola Training Grant for \$100,000 for training assistance.

**Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted with the following vote: 23 Aye, 0 Nay.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**69. [09-1416](#)**

Joint resolution adopting the 2009 Winchester House Market Study including the associated financial and capital study.

**Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution.**

**Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Nay:** 2 - Member Nixon and Member Paxton

**70. [09-1309](#)**

Joint resolution authorizing the Purchasing Agent to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin for Architectural and Engineering Services for the design of a replacement skilled nursing care facility in the amount of \$1,565,000 and approve an emergency appropriation in the amount of the contract.

**Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 21 Aye, 2 nay.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Nay:** 2 - Member Nixon and Member Paxton

**71. [09-1376](#)**

Joint resolution approving an emergency appropriation to accept the American Reinvestment and Recovery Act (ARRA) grant and allocate the funds to Workforce Development.

**Member Carlson moved, seconded by Member Sabonjian, to adopt the Resolution. Chair Schimdt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**LAW AND JUDICIAL COMMITTEE**

**72. [09-1350](#)**

Joint resolution authorizing and supporting the establishment of a Lake County Sexual Assault Coordinating Council.

**Attachments:** [LCSexualAssaultCoordCouc ByLaws for attach in Legistar](#)

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**73. 09-1382**

Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.

**Attachments:** [09-1382 cont award\\_20090401091105.pdf](#)  
[09-1382 Award Approval 20090402055724.pdf](#)

**Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**74. 09-1401**

Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.

**Attachments:** [09-1401 western ave\\_20090401063730.pdf](#)

**Member O'Kelly moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**75. 09-1417**

Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

**Member O'Kelly moved, seconded by Member Stolman, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**76. [09-1412](#)**

Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main Project.

**Attachments:** [04.14.09 Portwine Applied Tech Engineering Agrmnt.pdf](#)

**Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**77. [09-1397](#)**

Resolution providing for the appointment of Frida Graziano as a Member of the Lake Bluff Mosquito Abatement District.

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**78. [09-1394](#)**

Bond for Philip D. York, Trustee of the West Skokie Drainage District, in the amount of \$1,000.

**Attachments:** [Philip York 4.14.09](#)

**Member Kyle moved, seconded by Member Sabonjian, to approve Items 78 and 79 in one Voice Vote and dispense with the reading. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**79. [09-1395](#)**

West Skokie Drainage District Financial Report year ending September 30, 2008.

**Attachments:** [West Skokie Annual Report ending September 30, 2008](#)

**Member Kyle moved, seconded by Member Sabonjian, to approve Items 78 and 79 in one Voice Vote and dispense with the reading. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**80. ADJOURNMENT**

**Member Kyle moved, seconded by Member Newton, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke