

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 16, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Absent 1 - Member O'Kelly

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****SPECIAL RECOGNITION**

1. **10-1186**
Resolution recognizing the contributions of Suzi Schmidt for her 22 years of service as a Member of the Lake County Board including 10 years as County Board Chairman.
2. **10-1182**
Resolution recognizing the contributions of Collin Michael O'Rourke for his service as a Member of the Lake County Board.
3. **10-1056**
Resolution honoring veterans.

Attachments: Veterans Day proclamation 11-11-2010 (3)

4. **10-1057**
Presentation of the Pace Suburban Bus 2011 Budget.
5. **10-1058**
Presentation of the Metra 2011 Budget.
6. **10-1059**
Presentation of the RTA 2011 Budget.

CHAIR'S REMARKS

Tues., Oct. 12, 2010
- County Board meeting
- Forest Preserve Board meeting

Thurs., Oct. 14, 2010
- LCTV FY 2011 Budget video interview

Sat. Oct. 16, 2010
- Haunted Trails – Halloween Costume Judge
- Attended St. Ignatius Turkey dinner

Wed., Oct. 20, 2010

- Attended Winthrop Harbor Chamber of Commerce meeting
- Attended Municipal League Board meeting

Tues., Oct. 26, 2010

- PB&Z Committee

Thurs., Oct. 28, 2010

- Judged Barton House Senior Spelling Bee
- Attended Lake Villa Township Senior Luncheon

Sat., Nov. 6, 2010

- Attended Zachary Tipton Eagle Scout Ceremony

Sun., Nov. 7, 2010

- Attended Lions Pancake Breakfast Lake Villa VFW

Tues., Nov. 9, 2010

- PBZ Committee
- L&J Committee
- HCS Committee

Wed., Nov. 10, 2010

- RRL Committee
- PWT Committee
- F&A Committee

Thurs., Nov. 11, 2010

- FP LP&A Committee
- Attended Veteran's Day Service in Lindenhurst

Fri., Nov. 12, 2010

- COW

Tues., Nov 16, 2010

- County Board meeting
- Forest Preserve Board meeting

PUBLIC COMMENT (items not on the Agenda)

Public comments were made by the following:

Michael Talbett of Lake Zurich, IL
Dr. Wadell Brooks of North Chicago, IL

OLD BUSINESS

7. 10-0826

Resolution a contract with Joseph J. Henderson & Son, Inc, Gurnee IL for the Floor

Remodel & Energy Improvements for the Lake County Administrative Tower, in the amount of \$4,540,000.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mounstier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

8. 10-0905

Joint resolution authorizing the execution of a Regional I/I Facilities Intergovernmental Agreement with the Round Lake Sanitary District.

Attachments: 11.16.10 RLSD IGA EXECUTION COPY.DOCX

10-0905 2 20101122153157

10-0905 20101122153103

10-0905

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

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, Vice Chair Mounstier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

NEW BUSINESS

CONSENT AGENDA Items 9-70

9. 10-1082

Minutes for October 12, 2010.

Attachments: Minutes Draft

This matter was approved

Claims Against Lake County, IL

10. 10-1157

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2010.

Attachments: October 2010 Claims Against Lake County, Illinois

A motion was made by Member Mounstier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Member Mountsier, seconded by Member Calabresa, that the consent agenda items be adopted. Motion carried by the following vote:

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports

11. 10-1000

Report of Sheriff Mark C. Curran Jr., Sheriff, for the month of September 2010.

Attachments: Sheriff Monthly Report - Sep 10

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

12. 10-1093

Report of Sally D. Coffelt, Circuit Clerk, for the month of September 2010.

Attachments: MONTHLY COUNTY BOARD REPORT SEPTEMBER 2010

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

13. 10-1106

Report of Richard L. Keller, Coroner, for the month of September 2010.

Attachments: September County Board Report

September Receipts

Cases - September, 2010

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

14. 10-1154

Report of Joy Gossman, Public Defender, for the month of September 2010.

Attachments: 09-10 JUV Main

09-10 JUV PTR

09-10 Main

09-10 Main PTR

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

15. 10-1066

Report of Willard R. Helander, County Clerk, for the month of September 2010.

Attachments: sep10_20101020143919

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

16. 10-1055

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2010.

Attachments: SRDP36C210102009320.tif

A motion was made by Member Mountsier, seconded by Member Calabresa, that this communication or report be approved. The motion carried

17. 10-1028

Report of Robert Skidmore, Treasurer, for the month of September 2010.

Attachments: Cash Investment September 2010.pdf

TreasCashInvestment Sept 09.pdf

A motion was made by Member Mountsier, seconded by Member Calabresa, that this communication or report be approved. The motion carried

Reappointments

18. 10-1004

Resolution providing for the reappointment of Susan R. Levy as a Member of the Southlake Mosquito Abatement District.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

19. 10-1005

Resolution providing for the reappointment of Barbara J. Struthers as a Member of the Southlake Mosquito Abatement District.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

20. 10-1060

Resolution providing for the reappointment of Loraine Ray as a Member of the Regional Planning Commission.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

21. 10-1061

Resolution providing for the reappointment of Bryan Rouse as a Member of the Regional Planning Commission; and requests its adoption.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

22. 10-1088

Resolution providing for the reappointment of Kenneth Robinson as a Member of the Lake County Partnership for Economic Development.

A motion was made by Member Mountsier, seconded by Member Calabresa, that

this item be approved. The motion carried

23. 10-1089

Resolution providing for the reappointment of Nallely Kaplan as a Member of the Lake County Partnership for Economic Development.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

24. 10-1090

Resolution providing for the reappointment of Cheri Ditzig as a Member of the Public Aid Committee.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

25. 10-1091

Resolution providing for the reappointment of Catherine Starostovic as a Member of the Public Aid Committee.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

26. 10-1092

Resolution providing for the reappointment of Peter Tekampe as a Member of the Public Aid Committee.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

27. 10-1170

Resolution providing for the reappointment of Kevin Parker as a Member of the Emergency Telephone Safety Board.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be approved. The motion carried

28. 10-1100

Resolution providing for the reappointment of Michael Knight as a Member of the Winchester House Advisory Board.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this reappointment be approved. The motion carried

29. 10-1101

Resolution providing for the reappointment of Patrick Lamb as a Member of the Winchester House Advisory Board.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this reappointment be approved. The motion carried

30. 10-1102

Resolution providing for the reappointment of Julie Mayer as a Member of the Winchester House Advisory Board.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this resolution be adopted. The motion carried

31. 10-1095

Resolution providing for the reappointment of Dan Venturi as a Member of the Lake County Public Aid Committee.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this reappointment be approved. The motion carried
Financial and Administrative Committee

32. 10-1125

Resolution authorizing a contract with The Salem Group, Deerfield, Illinois for Temporary Employee Services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$137,000.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried
Health and Community Services Committee

33. 10-1109

Joint resolution to execute the necessary documents to submit the 2010 Continuum of Care Homeless Assistance Application.

Attachments: 2010 CoC Projects

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried
Law and Judicial Committee

34. 10-1019

Joint resolution authorizing an intergovernmental agreement with the Lake County Forest Preserve District (LCFPD) for utilization of Lake County records/cad/mobile systems.

Attachments: Lake County Forest Preserve IGA

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

35. 10-1083

Joint resolution for the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (agreement #210177) with \$61,127 in federal funds awarded by the Illinois Criminal Justice Information Authority for the time period of October 1, 2010 through September 30, 2011.

Attachments: 210077 Announcement Continuation 9 1 10

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried
Revenue, Records and Legislation Committee
Public Works and Transportation Committee

36. 10-1041

Joint resolution appropriating \$73,200 of County Bridge Tax funds, \$121,800 of Matching Tax funds and \$106,100 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2011 miscellaneous services needed to address soil, environmental, drainage, bridge

and wetland concerns and right-of-way purchases during FY 2011 and designated as Section 11-00000-04-EG.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

37. 10-1044

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Gurnee for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: Village of Gurnee Computer-Aided Dispatch (CAD) and Video Data Agreeer

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

38. 10-1052

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2011 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 11-00000-05-GM.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

39. 10-1054

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Vernon Hills for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: Village of Vernon Hills Computer-Aided Dispatch (CAD) and Video Data Ac

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

40. 10-1067

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 45 M.P.H.) on Cedar Lake Road, County Highway 28, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Attachments: 10-1067 20101122152948

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

41. 10-1069

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Providence Drive, a road under the jurisdiction of the Libertyville Township Road District, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Attachments: 10-1069_20101122152924

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

42. 10-1071

Joint resolution appropriating \$85,000 of County Bridge Tax funds for professional engineering services, to be provided by the Stormwater Management Commission, for Phase I and Phase II of a possible county wetland mitigation bank at the Buffalo Creek Forest Preserve, pursuant to an existing agreement between Lake County and the Lake County Forest Preserve District and designated as Section 01-00000-00-ES.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

43. 10-1094

Joint resolution providing for the execution of an amendment to the grant agreement between Lake County and the Illinois Department of Transportation (IDOT) for Lake County PASSAGE, Phase II Design and Construction, extending the time needed to complete the scope of work to December 31, 2011. This project is designated as Section 02-00268-05-EG.

Attachments: Lake County PASSAGE, Phase II Design and Construction, IDOT Agreement

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

44. 10-1096

Joint resolution providing for the execution of a second amendment to the grant agreement between Lake County and the Illinois Department of Transportation (IDOT) for Lake County PASSAGE, Phase II, extending the time needed to complete the scope of work to December 31, 2011. This project is designated as Section 02-00268-06-TL.

Attachments: Lake County PASSAGE, Phase II Implementation and Enhancement, IDOT

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

45. 10-1098

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Lincolnshire for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: Village of Lincolnshire Computer-Aided Dispatch (CAD) and Video Sharing

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

46. 10-1099

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Lincolnshire for the attachment of a traffic monitoring Pan-Tilt-Zoom (PTZ) camera on a village-owned lighting pole located adjacent to Everett Road.

Attachments: Village of Lincolnshire Pan-Tilt-Zoom (PTZ) Camera Agreement

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

47. 10-1103

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the construction work to replace the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek. This resolution also appropriates \$150,000 of County Bridge Tax funds and designated as Section 05-00193-04-BR.

Attachments: Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Bear

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

48. 10-1112

Joint resolution appropriating \$150,000 of ¼% Sales Tax for Transportation and Public Safety funds for the closing costs associated with the of sale of not to exceed \$32,000,000 Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2010A, and designated as Section 10-00999-15-GB.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

49. 10-1113

Joint resolution authorizing the execution of an agreement for preliminary engineering consulting services between Lake County and Gewalt Hamilton Associates, Inc., Gurnee, Illinois, for the provision of Phase I preliminary engineering services for the replacement of culverts on various county roads at a maximum cost of services described of \$76,484.13. An appropriation of \$80,000 of County Bridge Tax funds is made for these engineering services designated as Section 10-00999-13-DR.

Attachments: Culvert Replacements: Consultant Agreement and Appropriation

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

50. 10-1115

Joint resolution authorizing a contract for the rehabilitation of Lake Avenue from IL Rte. 173 to the Wisconsin state line, including the replacement of two (2) bridge decks to the lowest responsible bidder, Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$1,715,586.11 and designated as Section 08-00148-02-FP.

Attachments: Summary of Bids 10-1115

Bid Justification 10-1115

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

51. 10-1116

Joint resolution authorizing a contract for the construction of a three lane roadway, a bike

path and railroad improvements as part of the Midlothian Road Extension, *from the existing county fair entrance northerly to Moorehead Circle*, to the lowest responsible bidder, Lake County Grading, Libertyville, Illinois, in the amount of \$1,881,686.48 and designated as Section 09-00244-03-FP.

Attachments: Summary of Bids 10-1116

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Abstain: 1 - Member Bush

52. 10-1119

Joint resolution authorizing an appropriation of \$135,000 of Matching Tax funds for the upgrade of the Lake County Division of Transportation Project Management System (PRISM).

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

53. 10-1120

Joint resolution authorizing a contract for the resurfacing of Pulaski Drive, IL Rte. 43 to IL Rte. 131, to Peter Baker and Son Co., Lake Bluff, Illinois, in the amount of \$793,000 and designated as Section 10-00196-07-RS.

Attachments: Summary of Bids 10-1120

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

54. 10-1121

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, for professional services for the provision of Phase II engineering services for the repairs to retaining walls situated along Ela Road and Lewis Avenue at a maximum cost of services described of \$67,262.74, and appropriates \$80,000 of Matching Tax funds and designated as Section 11-00000-03-GM.

Attachments: Ela Road and Lewis Avenue Retaining Walls, Phase II Engineering Service

A motion was made by Member Mountsier, seconded by Member Bush, that this item be adopted. The motion carried

55. 10-1122

Joint resolution authorizing a contract for the resurfacing of Winchester Road from US Rte. 45 to Butterfield Road, to Peter Baker and Son Co., Lake Bluff, Illinois, in the amount of \$525,000 and designated as Section 10-00151-21-RS.

Attachments: Summary of Bids 10-1122

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

56. 10-1123

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District to Lake County and effectuating an agreement relating to the Cedar Lake Road extension from Townline Road to IL Rte. 120 and Lake County construction of a segment of a future bike path connection for the LCFPD along Fairfield Road and designated as Section 06-00266-01-FP.

Attachments: Cedar Lake Road (Townline Road to IL Rte. 120), Land Transfer and Bike Special Provisions for Natural Areas Installation for Cedar Lake Road Extension Exhibit A
10-1123

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

57. 10-1124

Joint resolution authorizing the execution of an agreement between the Village of Round Lake and Lake County for the construction of a stub road connecting Beacon Lane to Cedar Lake Road as part of the construction of the extension of Cedar Lake Road (Townline Road to IL Rte. 120) and designated as Section 06-00266-01-FP.

Attachments: Cedar Lake Road (Townline Road to IL Rte. 120); Construction: Village of

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

58. 10-1126

Joint resolution authorizing an intergovernmental agreement between Lake County and the Illinois Department of Transportation for access to crash data maintained by IDOT.

Attachments: Crash Report Access; Illinois Department of Transportation; Agreement

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

59. 10-1127

Joint resolution authorizing an agreement among Kildeer Two, LLC, Cypress Grove Development, LLC and Lake County to provide a schedule and manner for the construction of all access improvements along Quentin Road related to the Cypress Grove development.

Attachments: Cypress Grove Development: Major Access Permit; Completion Agreement

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

60. 10-1128

Joint resolution authorizing an intergovernmental agreement among the Stormwater

Management Commission (SMC), Avon Township Highway Department, Fremont Township Highway Department and Lake County to fund the Four Corners Drainage Basin design. The resolution also appropriates \$10,000 in County Bridge Tax funds.

Attachments: Four Corners Drainage Basin; Intergovernmental; Agreement

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

61. 10-1130

Resolution changing the name of a portion of Harris Road to Midlothian Road to match the name of the extension of Midlothian Road, north of Peterson Road to IL Rte. 137.

Attachments: Midlothian Road Extension (Peterson Road to IL Rte. 137); Name Design;

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

62. 10-1132

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and TranSystems, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the roadway reconstruction at Old McHenry Road and Robert Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$589,861.76. An appropriation of \$710,000 of Matching Tax funds is made for these engineering services designated as Section 00-00083-07-RS.

Attachments: Old McHenry Road; Phase I; Consultant Agreement and Appropriation

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

63. 10-1145

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois, for Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for inspection and repair recommendation, at a maximum cost of services described as \$144,240. This resolution also appropriates \$175,000 of County Bridge Tax funds for these improvements designated as Section 12-00123-06-RS.

Attachments: Everett Road and Deerfield Road at I-94 Tollway; Consultant Phase II Agr
Cost Estimate of Consultant Services

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

64. 10-1150

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Bollinger, Lach & Associates, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the Gilmer Road Bike Path and the proposed resurfacing of Gilmer Road (*County Highway 26*) and Roberts Road (*County Highway 35*) at a maximum cost of services of \$566,842.75. This resolution also appropriates \$680,000 of Motor Fuel Tax funds for these engineering services

designated as Section 10-00999-14-EG.

Attachments: Gilmer Road Bike Path (Middleton Parkway to Sylvan Drive), Gilmer Road

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

65. 10-1068

Ordinance amending the issuance and sale of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010, and providing the Terms Of and Security for payment thereof.

Attachments: 11.16.10 Amended Series A Bond Ordinance.doc

10-1068 20101122153334

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

66. 10-1072

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

Attachments: 11.16.10 Series A 2010 Exhibit A Cost List.xlsx

10-1072 20101122153515

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

67. 10-1087

Joint resolution authorizing a contract with Advanced Utility Systems Corporation, Toronto, Ontario for CIS Infinity Utility Billing Version 3 Upgrade in the amount of \$95,000.

Attachments: Advanced Utility Statement of Work Agrmt.pdf

Advanced Utility Scope of Work Agrmt.pdf

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

68. 10-1133

Joint resolution executing a professional services agreement with AECOM Technical Services, Inc. in the amount of \$680,000 for design engineering services associated with the Des Plaines River WRF Phase II Improvements Project.

Attachments: 11.16.10 AECOM Engineering Services Agrmt.pdf

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

69. 10-1131

Joint resolution executing a contract with Concord Construction Services, Inc. of Lake Zurich, IL, in the amount of \$1,316,500 for the Northeast Central Pump Station Modification Project.

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

70. 10-1151

Joint resolution executing a professional services agreement with RHMG, Inc. in the amount of \$158,278 for design engineering services associated with the Vernon Hills - NCT WRF Improvements Project.

Attachments: 11.16.10 NCT Eng Serv-RHMG Agrmt.pdf

A motion was made by Member Mountsier, seconded by Member Calabresa, that this item be adopted. The motion carried

Approval of the Consent Agenda

A motion was made by Member Mountsier, seconded by Member Calabresa, to adopt the consent agenda. 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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

71. 10-0099

Resolution on Zoning Case Number 3701, 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 the Construction and Demolition Debris Recycling Facilities and establishing standards for such facilities.

Attachments: ZBA Resolution 10-06-10

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

72. 10-1006

Joint resolution amending the Lake County Land Development Fee Schedule.

Attachments: Joint PBZ FA Committees Cover Letter - Fee Schedule, Oct 2010
Exhibit A PBD Department Fee Schedule 2011 draft

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

Aye: 21 - Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 1 - Member Bassi

73. 10-1031

Joint resolution adopting an amendment to the One and Two Family Building Ordinance of Lake County, Illinois, and adopting a corresponding amendment to the Land Development Fee Schedule of Lake County, Illinois, and requests its adoption.

Attachments: Simplification of certain building Permit types to PBZ 10.26.10

Exhibit A

Registration Form Residing

Registration Form Reroofing

Registration Form Fence

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

74. 10-1062

Joint resolution authorizing an emergency appropriation in the amount of \$19,170 in the Stormwater Management Commission's Miscellaneous Contractual Services 212-4208110-79940-000-000-000-42031 for the purchase of 0.27 acre of Wetland Mitigation Credits at the Neal Marsh Wetland Mitigation Bank within the Des Plaines River Watershed.

Attachments: memo pbz and fa (2)

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

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

75. 10-0874

Resolution authorizing amendments to the Framework Plan Future Land Use Map for consistency with the Unified Vision for the Central Lake Thruway (the Route 120 Corridor), the Heartland and Cornerstone Agreements, Forest Preserve Acquisitions, and

existing development.

Attachments: CLT Report to PB&Z 11.09.10

Changed unincorp Parcels - PBZ Exhibit A

FLU Update 2010 - West

FLU Update 2010 - East

FLU Update 2010 - CLT

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

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

76. 10-0677

Resolution to amend the Unified Development Ordinance (UDO) Article 6, 13, 14 and the Appendix to incorporate new text regarding the permitting of wind energy facilities.

Attachments: PBZ Memo 7-27-10
PBZ Memo 9-7-10
UDO Amendment - Wind Energy - w RPC & ZBA annotation
Exhibit A
Resolution Exhibit A 6-30-10
UDO Amendment - Wind Energy - p 9-7 PBZ
Meeting Handout Marvin Raymond 09.28.10
Meeting Handout Carol Sebesta 09.28.10
Meeting Handout Ed Sebesta 09.28.10
Wind Ordinance Memorandum 10.26.10
Exhibit A Wind Ordinance 10.26.10
Exhibit B Wind Ordinance 10.26.10
Public Comment Sheets 10.26.10
Illinois Counties Standard Setbacks for Large Wind
Set-Back Standards Hand Out
Sexton Wind Turbine Photo
Wind Turbine Hand Outs 10.26.10
Wind Energy Memo to PBZ 11-9-10
Resolution Exhibit A 110910
UDO Amendment Wind Energy PBZ 110910
Wind Energy Ordinance Handout 11.09.10
Wind Energy Ordinance Handout II 11.09.10
Wind Energy Ordinance Handout III 11.09.10
Resolution Exhibit A for County Board
UDO Amendment - Wind Energy - Exhibit B for County Board

Deferred to the February, 2011 County Board meeting.

A motion was made by Member Carter, seconded by Member Gravenhorst, that this resolution be deferred. The motion carried by the following vote:

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

77. 10-1142

Ordinance recommending the Fiscal Year 2011 Annual Department Budget and

Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

Attachments: 2011 Recommended Budget Amendments.pdf

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

Aye: 17 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member O'Rourke and Member Taylor

Nay: 5 - Member Bush, Member Carter, Member Hewitt, Member Wilke and Member Lawlor

78. 10-1149

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2011 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 17 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member O'Rourke and Member Taylor

Nay: 5 - Member Bush, Member Carter, Member Hewitt, Member Wilke and Member Lawlor

79. 10-1143

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Bush and Member Hewitt

80. 10-1144

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Bush and Member Hewitt

81. 10-1146

Ordinance providing for the levy of a direct annual tax sufficient to produce \$21,500 for Special Service Area #12.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Bush and Member Hewitt

82. 10-1147

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Bush and Member Hewitt

83. 10-1148

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,935 for Special Service Area #14.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Bush and Member Hewitt

84. 10-1153

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Nov-10.pdf](#)

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 1 - Member Bush

85. 10-1155

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

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

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 1 - Member Bush

86. 10-1167

Resolution authorizing an emergency appropriation in the amount of \$5,658,7000, for the Energy Efficiency and Conservation Block Grant program.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Feldman

HEALTH AND COMMUNITY SERVICES COMMITTEE

87. 10-0994

Board of Health Report.

88. 10-0995

Lake County Partners Report.

89. 10-1042

Joint resolution adopting revised rates for services at Winchester House to be effective December 1, 2010.

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

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, Vice Chair Mountsier, Member Nixon, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Member Paxton

LAW AND JUDICIAL COMMITTEE

90. 10-1105

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

Attachments: DRUG COURT GRANT Accts

Grant Award

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

91. 10-0886

Joint resolution establishing the Coroner's fees fund and authorizing a line item transfer and an emergency appropriation of FY2010 revenue and expenses of \$31,482 from the Coroner's general operating budget into the newly created Coroner's fees fund.

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

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

92. 10-1160

Joint resolution authorizing an emergency appropriation in the amount of \$25,855 in the Court Automation Fee fund expense budget.

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

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

93. 10-0998

Joint resolution for a twenty-five (25) month contract with a one (1) year renewal option with Kolkmeier Consulting of Springfield, IL for state legislative consulting services.

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

94. 10-0853

Resolution approving the FY 2011 State Legislative Program.

Attachments: State Agenda 2011 11 05 10-2

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

95. 10-0898

Ordinance authorizing the execution of an agreement for the sale and transfer of sanitary sewer forcemain by and between North Shore Sanitary District to County of Lake.

Attachments: 11.16.10 NSSD-County-Agmt for Sale of Forcemain.doc

10-0898 20101122153454

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

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

96. 10-1040

Joint resolution appropriating \$9,600,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway as part of the Cedar Lake Road Extension Stage II, *Townline Road to IL Rte 120* and designated as Section 06-00266-01-FP.

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

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, Vice Chair Mounstier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

97. 10-1104

Joint resolution adopting an amendment for revisions to the permit fee schedule of the Lake County Highway Access Regulation Ordinance.

Attachments: Lake County Highway Access Regulation Ordinance Permit Fee Schedule: 10-1104 20101122153015

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mounstier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

98. 10-1114

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for funding the improvement of IL Rte. 21 from IL Rte 137 to IL Rte. 120 by widening from two lanes to four lanes.

Attachments: IL Route 21 (IL Rte. 137 to IL Rte. 120): IDOT Agreement

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

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, Vice Chair Mounstier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

99. 10-1117

Joint resolution authorizing a contract for the relocation and reconstruction of Peterson Road at IL Rte. 60 to the lowest responsible bidder, Lake County Grading, Libertyville, Illinois, in the amount of \$5,623,534.90 and designated as Section 00-00098-11-CH.

Attachments: Summary of Bids 10-1117

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Abstain: 1 - Member Bush

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

100. 10-1173

Resolution providing for the appointment of Wayne Hunter as a Member of the Emergency Telephone Safety Board.

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned.

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

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, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:

