

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 10, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

Call to order

Chair Paxton called the meeting to order at 1:00 p.m.

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Others Present:

*Barry Burton, County Administrator
Gary Gordon, FAS
Joel Williams, Community Development
Rich Hentschel, FAS
Mike Warner, Stormwater Management
Mike Gavin, FAS
Eric Waggoner, Planning, Building & Development
Keith DeVore, FAS
Mary Stevens, Winchester House
Marci Jumisko, Court Administration
Gary Reis, FAS
Teresa Bond, FAS
Barbara Allen, County Board Office*

2. Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 10-1053

Minutes from September 29, 2010.

Attachments: [FA 9.29.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from September 29, 2010. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

3.2 10-1163

Minutes from September 24, 2010 Regular and Executive Session

Attachments: [F&A 09.24.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from September 24, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.3 10-1013

Joint L&J and F&A budget minutes from October 5, 2010

Attachments: [L&J & F&A budget minutes 10.05.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 5, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.4 10-1015

Joint HCS & F&A budget minutes from October 5, 2010

Attachments: [HCS & F&A budget minutes 10.05.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 5, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.5 10-1016

Joint RRL & F&A budget minutes from October 6, 2010.

Attachments: [RRL & F&A budget minutes 10.06.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 6, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.6 10-1017

Joint PWT & F&A budget minutes from October 6, 2010.

Attachments: [PWT & F&A budget minutes 10.06.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 6, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.7 10-1162

Joint PBZ and F&A budget minutes from October 5, 2010

Attachments: [PBZ & F&A budget minutes 10.05.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 5, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

3.8 10-1018

F&A budget minutes from October 6, 2010

Attachments: [F&A budget minutes 10.06.10](#)

A motion was made by Member Mountsier, seconded by Member Bassi, to approve the minutes from October 6, 2010. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

4. Added to Agenda Items

5. Public Comment

6. Old Business

6.1 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](#)

This agreement has been modified to address concerns by the Village of Round Lake Beach and has a 30-year term for operation and use of the lagoon site as a Regional Facility.

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

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

7. New Business

Planning, Building & Zoning

7.1 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 \(2\)](#)

Presented by Mike Warner, Stormwater Management.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.2 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](#)

Presented by Phil Rovang, Planning, Building and Development.

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

Aye: 6 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Nay: 1 - Member Bassi

7.3 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](#)

Presented by Eric Waggoner, Planning, Building and Development. Simplifies the permit process. Member Carter commented that this will streamline the process and get a quick turn around. The registration forms are available on-line.

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

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

Not Present: 1 - Member Stolman

Law & Judicial

7.4 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.

Presented by Gary Gordon, FAS.

A motion was made by Member Mountsier, seconded by Member Bassi, that this

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.5 10-1160

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

Presented by Amy McEwan, Sr. Asst. County Administrator.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.6 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](#)

Presented by Amy McEwan, Sr. Asst. County Administrator.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.7 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](#)

Presented by Amy McEwan, Sr. Asst. County Administrator.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.8 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](#)

Presented by Marci Jumisko, Court Administration.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Health & Community Services

7.9 10-1109

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

Attachments: [2010 CoC Projects](#)

Presented by Joel Williams, Community Development.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.10 10-1042

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

Presented by Mary Stevens, Winchester House.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Revenue, Records & Legislation

7.11 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.

Presented by Amy McEwan, Sr. Asst. County Administrator.

A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Public Works & Transportation

7.12 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.13 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 Ordiance.doc](#)
[10-1068 20101122153334](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.14 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.15 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.16 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.17 10-1070

Joint committee action to delete uncollectable water and sewer accounts for Fiscal Year 2010.

Attachments: [FY 2010 Uncollectable Water & Sewer Accts.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.18 10-1152

Joint committee action approving change orders numbers 1, 2 and 3 for construction contract changes related to the Deerfield Road Forecmain Relocation Project.

Attachments: [11.16.10 Deerfield Forecmain Relocate COs 1,2,3.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.19 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.20 10-1151

Joint resolution executing a professional services agreement with RHMGM, 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-RHMGM Agrmt.pdf](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.21 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.22 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.23 10-1043

Report on the results of the sale of not to exceed \$32,000,000 Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2010A.

A motion was made by Member O'Kelly, seconded by Member Kyle, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.24 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.25 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.26 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.27 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 O'Kelly, seconded by Member Kyle, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.28 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 O'Kelly, seconded by Member Kyle, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.29 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.30 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.31 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.32 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.33 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.34 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.35 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.36 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.37 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.38 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.39 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.40 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.41 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.42 10-1118

Joint committee action item approving Change Order No. 1 consisting of an increase of \$15,069.42 for additions to the Phase I Engineering services for Prairie Crossing Bike Path from IL Rte. 176 to Peterson Road, designated as Section 09-00171-13-BT.

Attachments: [Prairie Crossing Bike Path LCDOT Change Order No. 1](#)

A motion was made by Member O'Kelly, seconded by Member Bassi, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.43 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.44 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.45 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.46 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.47 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.48 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.49 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The

motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.50 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 Agreeeme](#)

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.51 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.52 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.53 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.54 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.55 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 O'Kelly, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Financial & Administrative

7.56 10-1086

Committee action to modify Contract #25129 for Benefits Consulting Services.

Presented by Rodney Marion, Human Resources.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.57 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.

Presented by Rodney Marion, Human Resources.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.58 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](#)

Presented by Gary Gordon and Rich Hentchel, FAS.

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

Aye: 5 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton and Member Stolman

Nay: 1 - Member Carter

Present: 1 - Member O'Kelly

7.59 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.

Presented by Gary Gordon and Rich Hentchel, FAS.

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

Aye: 5 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton and Member Stolman

Nay: 1 - Member Carter

Present: 1 - Member O'Kelly

7.60 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 Bassi, seconded by Member Mountsier, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.61 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 Bassi, seconded by Member Mountsier, that this ordinance be approved and recommended to the County Board for adoption. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.62 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 Bassi, seconded by Member Mountsier, that this ordinance be approved and recommended to the County Board for adoption. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.63 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 Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.64 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 Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.65 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](#)

Presented by Rich Hentcel, FAS.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.66 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](#)

Presented by Rich Hentchel, FAS.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.67 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 Kyle, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8. Executive Session

A motion was made by Member Mountsier, seconded by Member Stolman, to go into executive session. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.1 Executive Session to discuss personnel matters.

A motion was made by Member Stolman, seconded by Member Bassi, to come out of executive session. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.1a 10-1159

Committee action authorizing a reclassification.

Presented by Rodney Marion, Human Resources. This will take effect December 1, 2010.

A motion was made by Member Stolamn, seconded by Member Mountsier, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.1b 10-1137

Committee action authorizing a new hire above the midpoint.

Presented by Gary Gordon.

A motion was made by Member seconded by Member that this committee action item be approved. The motion carried by the following vote: following vote:

8.2 Executive Session to discuss pending litigation.

A motion was made by Member Bassi, seconded by Member Mountsier, to go into executive session. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

A motion was made by Member O'Kelly, seconded by Member Kyle, to come out of executive session. The motion carried by the following vote:

8.2a 10-1140

Settlement Authority on Claim # WC012230014153.

A motion was made that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.2b 10-1141

Settlement Authority on Claim # WC012150014118.

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

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

9. County Administrator's Report

Barry Burton, County Administrator informed the committee that the 19th Judicial Court has been given additional judge. The details are not available yet but he is informing the committee that this issue will be presented in the future.

10. Adjournment

A motion was made by Member Kyle, seconded by Member Bassi, to adjourn at 3:00 p.m. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee