

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 7, 2009**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

**1.0 Call to Order**

*Chair Paxton called the meeting to order at 1:00 p.m. Member Kyle left the meeting at 3:00 p.m.*

**Present** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Absent** 1 - Member Stolman

*Also present:*

*Barry Burton, County Administrator  
Suzi Schmidt, County Board Chairman  
Amy McEwan, Sr. Assistant County Administrator  
Dusty Powell, Sr. Assistant County Administrator  
Audrey Nixon, County Board Member  
Mary Ross Cunningham, County Board Member  
Gary Gordon, Finance & Administrative Services  
Rich Hentschel, Finance & Administrative Services  
Mike Gavin, Finance & Administrative Services  
Michael Wheeler, Finance & Administrative Services  
Andrea Norwood-Mathews, Finance & Administrative Services  
Matt Guarney, Finance & Administrative Services  
Jon Joy, Finance & Administrative Services  
Joyce Parnell, Workforce Development  
Meg Marcouiller, Chief Deputy State's Attorney  
Mike Warner, Stormwater Management Commission  
Bill Hunt, Planning, Building & Development  
Joel Williams, Planning, Building & Development  
Margo Nelson, Planning, Building & Development  
Marci Jumisko, Court Administration  
Jeremiah Varco, Facilities  
Fred Skorude, Facilities  
Willard Helander, County Clerk  
Debra Nieto, County Clerk's Office  
Rodney Marion, Human Resources  
Mary Otahal, County Board Office*

**2.0 Pledge of Allegiance**

*Chair Paxton led the committee in the Pledge of Allegiance.*

**3.0 Approval of Minutes**

**3.1 09-2053**

PBZ & F&A joint budget minutes from September 22, 2009

**Attachments:** [Joint Committee Meeting Minutes 092209](#)  
[Joint Committee Meeting Minutes 092209](#)

**A motion was made by Member Mountsier, seconded by Member Carter, to approve the PBZ and F&A joint budget minutes from September 22, 2009. The motion carried by the following vote:**

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

**3.2 [09-2043](#)**

L&J and F&A joint budget minutes from September 22, 2009

**Attachments:** [L&J&F&A Joint budget minutes 09.22.09](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that the L&J and F&A joint budget minutes from September 22, 2009 be approved. The motion carried by the following vote:**

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

**3.3 [09-2042](#)**

HCS & F&A joint budget minutes from September 22, 2009

**Attachments:** [HCS & F&A Joint Budget minutes 09.22.09](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that HCS and F&A joint budget minutes from September 22, 2009 be approved. The motion carried by the following vote:**

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

**3.4 [09-2040](#)**

RRL and F&A joint budget minutes from September 23, 2009

**Attachments:** [RRL & F&A Joint Budget minutes 09.23.09](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that the RRL and F&A joint budget minutes from September 23, 2009 be approved. The motion carried by the following vote:**

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

**3.5 [09-2036](#)**

PWT & F&A joint budget minutes from September 23, 2009

**Attachments:** [PWT & F&A Joint Budget Minutes 09.23.09](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that the PWT and F&A joint budget minutes from September 23, 2009 be approved. The motion carried by the following vote:**

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

3.6 [09-2038](#)

F&A Budget Minutes from September 23, 2009

**Attachments:** [F&A Budget minutes 09.23.09](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that the F&A budget minutes from September 23, 2009 be approved. The motion carried by the following vote:**

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

3.7 [09-2072](#)

Minutes from September 30, 2009 - regular and executive session

**Attachments:** [F&A 09.30.09](#)

**A motion was made by Member Kyle, seconded by Member Carter, that the regular and executive session minutes from September 30, 2009 be approved. The motion carried by the following vote:**

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

4.0 Added to Agenda Items

5.0 Public Comment

6.0 Old Business

6.1 [09-1906](#)

Joint resolution authorizing the execution of a Program Agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$44,280 for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.

**Attachments:** [Juvenile Pre-employment Attachment](#)

[Juv Pre-Employ](#)

*Marci Jumisko explained this resolution, stating they have received the final agreement and are ready to move forward with this item.*

**A motion was made by Member Mountsier, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

6.2 [09-2018](#)

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

**Attachments:** [Line Item Transfers Oct 09 for FY 2009 Budget.pdf](#)

*Rich Hentschel explained this resolution.*

**A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

## 7.0 New Business

### Planning, Building & Zoning

#### 7.1 09-2027

Joint resolution authorizing an emergency appropriation in the amount of \$207,375 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$207,375 to be reimbursed by the Illinois Environmental Protection Agency for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.

**Attachments:** [Staff Report North Mill Emergency Appropriation](#)  
[North Mill Creek Map](#)

*Mike Warner explained this resolution.*

**A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

#### 7.2 09-2028

Joint resolution authorizing an emergency appropriation in the amount of \$7,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$7,000 to be reimbursed by the Illinois Environmental Protection Agency for conducting two winter maintenance workshops.

*Mike Warner explained this resolution.*

**A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

#### 7.3 09-2029

Joint resolution authorizing an emergency appropriation in the amount of \$11,119 for a total project account amount of \$2,109,353 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County.

**Attachments:** [FEMA-IEMA Pre-Disaster Mitigation Grant](#)

*Mike Warner explained this resolution.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**Law & Judicial**

**7.4 [09-2030](#)**

Joint resolution amending the Court Service Fee Ordinance to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

*Marci Jumisko explained this resolution, stating that it is being proposed to help offset the loss of revenue from the State and the money will be used to help sustain the Probation officer positions.*

*Member Carter requested that a fee reduction be made if the State meets their financial obligation for probation at the previous \$4.2 million funding level. Members of the Committee supported this request, and asked for a commitment from the Chief Judge in this regard.*

**A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**7.5 [09-2010](#)**

Joint resolution authorizing the acceptance of interagency agreement #209059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$31,790 for the Children's Advocacy Center Bilingual Victim Advocate for an additional twelve months, covering the period October 1, 2009 through September 30, 2010.

*Amy McEwan explained this resolution.*

**A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.6 [09-2011](#)**

Joint resolution authorizing the acceptance of the renewal of interagency agreement with the Illinois Criminal Justice Information Authority, agreement #209315, to provide federal funding of \$48,550 for the Children's Advocacy Center Victim Advocate for an additional twelve months, covering the period October 1, 2009 through September 30, 2010.

**Attachments:** [209315 predesignation letter](#)

*Amy McEwan explained this resolution.*

**A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**Health & Community Services**

**7.7 09-2013**

Joint resolution authorizing an amendment to the intergovernmental agreement with the City of North Chicago to extend the timeframe for the expenditure of 2008 Brownfield Funds.

**Attachments:** [North Chicago 2008 Brownfield Grant](#)  
[North Chicago IGA Amendment for 2008 Award](#)

*Bill Hunt explained this resolution.*

**A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.8 09-2014**

Joint resolution authorizing an amendment to the intergovernmental agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

**Attachments:** [IGA Slip3 Brownfield 2008](#)  
[Waukegan IGA Amendment for 2008 Award](#)

*Bill Hunt explained this request from the City of Waukegan to extend the timeframe for the expenditure of 2008 brownfield funds. The original intergovernmental agreement was never implemented because the County had no record of the agreement that the City said was signed and returned. The work on this project was never started, and came to light when a 2009 request for another project was received from the City of Waukegan. The HCS Committee told the City of Waukegan that they would have to decide which project they would like to submit, and they chose to move forward and ask for the extension for the 2008 project.*

*HCS committee member Mary Cunningham addressed the committee regarding the 2009 project that was submitted, stating that this is a shovel-ready project that should have been presented to the HCS Committee. She requested that this committee refer this item back to the Health and Human Services Committee for further discussion.*

**A motion was made by Member Kyle, seconded by Member O'Kelly, that this**

**resolution be referred back to the Health & Community Services Committee. Motion carried unanimously.**

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

**7.9 [09-2044](#)**

Joint resolution to execute the necessary documents to submit the 2009 Continuum of Care Homeless Assistance Application.

**Attachments:** [2009 CoC Projects](#)

*Joel Williams explained this resolution.*

**A motion was made by Member O'Kelly, seconded by Member Kyle, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.10 [09-2012](#)**

Joint resolution to enter into an agreement with Integrity Developers, Inc. for an Incumbent Worker Training Grant for a total cost of \$17,500.

*Joyce Parnell explained this resolution.*

**A motion was made by Member Bassi, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**Revenue, Records & Legislation**

**7.11 [09-2071](#)**

Joint Resolution authorizing a two-year contract with renewals, with Federal Companies of Waukegan, IL for delivery services and storage of election supplies for the Lake County Clerk in the estimated amount of \$79,072 per year.

*Willard Helander explained this resolution. She stated that this is not for the storage of voting machines, but for signs, cones and voting booths.*

**A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**Public Works & Transportation**

**7.12 [09-1888](#)**

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions by which said Commonwealth Edison Company will grant easements



necessary for the northerly extension of Midlothian Road. This resolution appropriates \$30,000 of Matching Tax funds for compensation for said easement and designated as Section 09-00244-03-FP.

**Attachments:** [MidlothianEasmtAgrmt1888\\_20090930114137.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.13 [09-1889](#)**

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions for a recreational lease of a portion of Commonwealth Edison right-of-way adjacent to the Midlothian Road extension in order to provide for placement of a bike path along the extension of Midlothian Road.

**Attachments:** [MidlothianRecAgrmt1889\\_20090930114333.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.14 [09-2033](#)**

Joint resolution appropriating \$2,371,000 of Matching Tax funds and \$1,259,000 of Motor Fuel Tax funds for the resurfacing of Gages Lake Road from Rte. 45 to Hunt Club Road and also O'Plaine Road from Blackstone Road to Old Grand Avenue and designated as Section 08-00999-04-RS.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.15 [09-2037](#)**

Joint resolution appropriating a supplemental amount of \$55,000 of County Bridge Tax funds for the resurfacing of the 14th Street Bridge deck and designated Section 08-00196-06-BR.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.16 [09-2039](#)

Joint committee action item approving Change Order No. 2 for the Pulaski Drive Bridge over US 41 & Union Pacific Railroad in the amount of \$25,000 for the balance of the work, designated as Section No. 08-00196-06-BR.

**Attachments:** [2039 att 20091001103814.pdf](#)

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

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

7.17 [09-2041](#)

Joint committee action item approving Change Order No. 1 & final for the Skokie Valley Bike Path from Laurel Ave. to IL Rte. 176, designated as Section No. 94-00241-00-BT.

**Attachments:** [2041 att 20091001104107.pdf](#)

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

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

7.18 [09-2056](#)

Joint resolution appropriating a supplemental amount of \$15,000 of Motor Fuel Tax funds for Phase III construction engineering services for the Skokie Valley Bike Path from Laurel Avenue in Lake Forest to the North Shore Bike Path at IL Rte. 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.19 [09-2059](#)

Joint resolution appropriating a supplemental amount of \$100,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road Bridge deck and designated Section 07-00236-02-BR.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.20 [09-2093](#)

Joint committee action item approving Change Order No. 1 for the Stearns School Road Bridge over I-94 in the amount of \$100,000 for the balance of the work, designated as

Section No. 07-00236-02-BR.

**Attachments:** [2060 att 20091001104431.pdf](#)

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

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

**7.21 [09-2063](#)**

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 extending the time needed to complete the scope of work to December 31, 2010. This project is designated as Section 02-00268-06-TL.

**Attachments:** [LC PASSAGEIDOT Agrmt2063 20090930115740.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member O'Kelly, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.22 [09-2064](#)**

Joint committee action item approving Change Order No. 1 for the Washington Street Phase II Engineering Contract Section No. 02-00110-12-WR.

**Attachments:** [2064 att 20091001104255.pdf](#)

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

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

**7.23 [09-2065](#)**

Joint resolution authorizing the execution of a supplement to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

**Attachments:** [hunt club IDOT Agrmt2065 20090930123236.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**7.24 [09-2066](#)**

Joint resolution authorizing the execution of a supplement in the amount of \$59,105.65 to

the agreement for consulting engineering services between Lake County and Strand Associates, Inc., Joliet, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road. A supplemental appropriation of \$38,000 of Matching Tax funds is made and designated as Section 02-00076-13-CH.

**Attachments:** [huntclubConsAgrmt\\_20090930132918.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption as amended to the consent agenda . The motion carried by the following vote:**

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

**7.25 [09-2045](#)**

Ordinance authorizing a rate surcharge for certain portions of the combined waterworks and sewerage system of the County.

**Attachments:** [Exhibit A HW Surcharge Ordinance.pdf](#)  
[Exhibit B HW Surcharge Ordinance.pdf](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**7.26 [09-2047](#)**

Ordinance Authorizing the Issuance and Sale of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, and authorizing the execution of one or more bond orders in connection therewith.

**Attachments:** [10.13.09 Subordinate Revenue Bond \(Series 2009\) HW.doc](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**7.27 [09-2048](#)**

Joint resolution awarding a contract to R.A. Mancini, Inc., of Prairie Grove, IL, in the amount of \$855,677 for the Northeast Central Pump Station, Second Force Main Project.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:**

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

7.28 [09-2049](#)

Joint resolution authorizing the execution of a three (3) year Lease Agreement with a three (3) year renewal option with Clear Wireless (Sprint) LLC, Kirkland, WA for telecommunications equipment at the Countryside Manor Water Tower site in Libertyville, IL.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.29 [09-2051](#)

Joint resolution supporting the submission of the Program Year 2010 Community Development Block Grant (CDBG) application and execution of the documents for submission of the grant application for the Fiscal Year 2010 Water Main Replacement Project.

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.30 [09-2058](#)

Joint resolution authorizing execution of a Wholesale Agreement for Sewage Disposal with the Village of Hawthorn Woods and authorizing the signing of the IEPA construction permit application for the Village's Special Service Area #4 interceptor sewer.

**Attachments:** [10.13.09 Hawthorn Woods wholesale Sewer Agreement final.doc](#)

[Exhibit A HW Wholesale Agrmt.pdf](#)

[Exhibit A1 HW Wholesale Agrment-LegalDesc.doc](#)

[Exhibit A2 HW Wholesale Agrmt.pdf](#)

[Exhibit B HW Wholesale Agrmt.pdf](#)

[Exhibit C HW Wholesale Agrmt.pdf](#)

[Exhibit D HW Wholesale Agrmt.xls](#)

[Exhibit E HW Wholesale Agrmt.doc](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:**

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

**Financial & Administrative**

7.31 [09-1992](#)

Committee action approving the recommended FY2010 budget for the Corporate Capital Improvements Fund.

*Gary Gordon explained that the committee will be approving zero dollars for this committee action because what is actually being approved in the CCIP is part of the budget. What will be approved at the same time as the budget is the funds sweep from the previous year. This will be presented as a separate resolution when the budget is approved, and today the proposed projects associated with the funds sweep will be presented.*

*Matt Guarnerly presented a program update and review of the 2010 recommendations for the Corporate Capital Improvement Program. He began by re-capping the Facility Assessment Program and then addressing Lake County's major capital projects, energy efficiency and conservation block grant, historical summary of the CCIP, and the 2010 recommended projects.*

*The major on-going capital projects are:  
Central Permit Facility and Consolidated Environmental Lab  
Replacement Skilled Nursing Facility for Winchester House  
Libertyville Campus Planned Unit Development  
Administrative Tower remodeling of the 5th & 6th floors*

*Mr. Guarnerly then discussed the energy efficiency and conservation strategy along with a summary of CCIP from 2004-2009.*

*Mr. Guarnerly walked through the 2010 project recommendations, which include:*

- \$300,000 for the SMC Voluntary Floor Prone Property Acquisition*
- \$5,901,570 for the 2010-2011 Facility Assessment*
- \$4,424,000 for Security, Access and Storage Improvements (both at the Waukegan and Libertyville Campuses)*

*Mr. Guarnerly explained in detail the recommended \$2,319,000 for a Multi-Department Storage and Evidence Facility to be built on the Libertyville campus along with Libertyville Campus access improvements in the amount of \$1,000,000. This includes the demolition of an existing storage building on Winchester Road and the construction of a new 20,000 square foot facility.*

*Member Carter requested that they look at the minimum building size needed for items that must be kept on-site, and look at off-site storage for other equipment. Member O'Kelly would like to see other department services offered at the Permit Facility, and Mr. Burton stated that there will be enough space to possibly set up satellite offices at a later date.*

*Member Kyle left the meeting at 3:00 p.m.*

*Other projects being recommended include:*

- \$300,000 for Joint Court Agencies to develop an automated information system that*

*enables timely sharing of critical information among justice agencies.*

- \$162,500 for Information Technology to fund the purchase of server and electronic storage equipment required to implement the Disaster Recovery recommendations for a back up server site for Lake County.
- \$50,000 for FAS for the conversion of existing facility plan to CADD format.
- \$64,000 for the 19th Judicial Circuit to fund the Nomad System implementation in two additional courtrooms in the Babcox Justice Center.

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

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Vice Chair Kyle

**7.32 [09-2075](#)**

Resolution authorizing an emergency appropriation in the amount of \$5,658,700, and authorizing acceptance of the Energy Efficiency and Conservation Block Grant program funding as part of the American Recovery and Reinvestment Act of 2009.

*Matt Guarnerly explained this resolution.*

**A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Vice Chair Kyle

**7.33 [09-2021](#)**

Committee action to modify Contract #90125 for Network Communications Services.

*Phil Balke explained this resolution*

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

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Vice Chair Kyle

**7.34 [09-2074](#)**

Resolution authorizing the Purchasing Agent to enter into a two (2) year contract with three (3) additional one (1) year renewal options with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI Services in the estimated amount of \$79,111.

*Phil Balke explained this resolution.*

**A motion was made by Member Mountsier, seconded by Member Bassi, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Vice Chair Kyle

**7.35 09-2080**

Resolution authorizing a contract with KJWW Engineering Consultants, PC of Chicago, Illinois for engineering design services to replace the fire alarm system for Division of Transportation buildings in Libertyville, IL.

*Gary Gordon explained this resolution.*

**A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 4 - Member Bassi, Member Mountsier, Chair Paxton and Member Carter

**Not Present:** 2 - Vice Chair Kyle and Member O'Kelly

**8.0 Executive Session**

**8.1 Executive Session to discuss pending litigation**

*Motion by Member Bassi, seconded by Member Carter, to go into executive session to discuss pending litigation. Voting aye: Kyle, Bassi, Mountsier, Carter, Paxton.*

*Discussion.*

*Motion by Member Carter, seconded by Member Mountsier, to come out of executive session. Motion carried.*

**8.2 Executive Session to discuss two workers compensation cases**

*Motion by Member Bassi, seconded by Member Carter, to go into executive session to discuss two workers compensation cases. Voting aye: Kyle, Bassi, Mountsier, Carter, Paxton.*

*Discussion.*

*Motion by Member Carter, seconded by Member Mountsier, to come out of executive session. Motion carried.*

**8.3 Executive Session to discuss ongoing union negotiations**

*Motion by Member Bassi, seconded by Member Carter, to go into executive session to discuss ongoing union negotiations. Voting aye: Kyle, Bassi, Mountsier, Carter, Paxton.*

*Discussion.*

*Motion by Member Carter, seconded by Member Mountsier, to come out of executive session. Motion carried.*



9.0 County Administrator's Report

10.0 Adjournment

**A motion was made by Member Carter, seconded by Member Mountsier, to adjourn at 4:18 p.m. The motion carried by the following vote:**

**Aye:** 5 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Vice Chair Kyle

*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Financial & Administrative Committee*