

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 9, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS**

Due to a family emergency, Bonnie Thomson-Carter attended the meeting by phone.

Present 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**PRESENTATION**1. [13-0427](#)

Overview of the decommissioning of the Zion Nuclear Plant.

The presentation was made by Pat Daly of Zion Solutions.

CHAIR'S REMARKS

Chairman's Report for March 13-April 9. As always, I look forward to your feedback on any of my activities.

Meeting with Senator Kirk

I met with Senator Kirk last Tuesday. The main focus of the meeting was to discuss his interest in providing additional federal resources to suburban counties for combating gangs and drugs through the DEA, ATF and other federal law enforcement agencies. State's Attorney Mike Nerheim followed up with a meeting with Senator Kirk on Thursday along with other law enforcement officials to discuss gang violence and crime issues in the region. As a side note, Senator Kirk is doing very well.

Meeting with Director of DCEO, Lake County Partners and Representative Sente

Last Friday I met with Adam Pollet, the new director of the Illinois Department of Commerce and Economic Opportunity (DCEO) as well as:

- State Representative Carol Sente*
- Lake County Partners President Chuck Lamphere*
- Lake County Partners Executive Director Michael Stevens*
- Rosalind Franklin President Dr. Michael Welch*
- College of Lake County President Jerry Weber*
- County Administrator Barry Burton*
- Representatives from Abvie and Zebra Technologies*
- Additional DCEO Staff: Assistant Director Dan Seals, Regional Director Angelo Kyle and others*

The goal of the meeting was to discuss opportunities for DCEO and Lake County Partners to better collaborate. Some of the takeaways included commitments on

improved communication, getting support from the Governor's office on top business retention and relocation priorities, and an update on the edge tax credit, ETIP and Pathways programs.

Legislative Update

I was in Springfield in March supporting a few of the County's legislative priorities.

- The County's demolition legislation (HB1020) passed out of the House and is on 2nd Reading in the Senate. This bill should pass soon.*
- SB1244 which gives Lake County authority to create an Affordable Housing Trust Fund passed out of the Senate Local Government Committee and is also on 2nd Reading in the Senate.*
- Barry Burton and I met with the Illinois Department of Natural Resources, Senator Althoff and others to discuss the possibility of securing funding for public safety on the Fox Waterway. We met separately with Senator Link and House Minority Leader Tom Cross. All were supportive of helping the County secure an appropriation directly from IDNR to offset our costs of patrolling the Chain of Lakes. SB1299 was not passed out of committee by the deadline and was re-referred to the Rules Committee.*

CMAP MPO Policy Meeting/Route 53

I attended the CMAP MPO Policy Committee meeting on March 14. Executive Director Randy Blankenhorn updated the committee on the Unified Work Plan (UWP) grant applications which include the Route 53 land-use and corridor planning initiative. Funding will be made available in June and I have been repeatedly told that our application will be approved.

The group also approved an amendment to CMAP's GO TO 2040 plan which added the I290/90 Circle Interchange as a priority project. Finally, the RTA presented survey results on its strategic plan.

Information on the meeting is available at <http://www.cmap.illinois.gov/mpo-policy-committee/minutes>.

Strategic Planning Process

We have completed our strategic planning forums, department meetings and online survey.

Briefing books on the results of the forums and meetings were distributed at Committee of the Whole and I am looking forward to the discussion at the Board's strategic planning meetings on the 11th and 24th.

College of Lake County Meeting/Tour

I met with CLC President Jerry Weber on March 15th to get an update on the college. One resource I learned about for the first time was the CLC Small Business Assistance Center which provides support to small businesses and entrepreneurs by connecting them with information on grants, loans, business plan development and other services.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by Woodruff Imberman of Evanston.

OLD BUSINESS

Comments regarding the new requirements for the Board of Review were made by members Carey, Cunningham, Maine, and O'Kelly.

NEW BUSINESS**CONSENT AGENDA (2 - 56)**2. [13-0339](#)

Minutes from March 12, 2013.

Attachments: [Minutes 031213](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL3. [13-0405](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of February 2013 and March 2013.

Attachments: [April 2013 Claims Agenda](#)

[February 2013](#)

[March 2013](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS4. [13-0316](#)

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

Attachments: [CCO Report - Jan13](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

5. [13-0329](#)

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

Attachments: [CCO Report - Feb13](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

6. [13-0355](#)

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

Attachments: [02-13 Juv Main](#)
[02-13 Juv PTR](#)
[02-13 Main](#)
[02-13 Main PTR](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

7. **13-0295**

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

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

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

8. **13-0337**

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

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

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

9. **13-0313**

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

Attachments: [Monthly Revenue Report - Feb 2013](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

10. **13-0231**

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

Attachments: [Cash Investments Jan. 2013.pdf](#)
[Cash Investment Jan_2012.pdf](#)
[Legistar Call Report Memo.docx](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

11. **13-0349**

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

Attachments: [Cash Investment Feb 2013.pdf](#)
[Cash Investment Feb. 2012.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the

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

12. [13-0293](#)

Report from Winchester House Administrator for the month of January 2013.

Attachments: [WH Monthly Management Report January 2013 \(3\)](#)

[Census by Case Mix Comparative January 2013 \(2\)](#)

[Winchester House Inc. Stmt Detail 1-31-13](#)

[People served by payer mix \(2\)](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

13. [13-0412](#)

Resolution providing for the reappointment of Michael Kikos as a member of the Fox Lake Fire Protection District.

Attachments: [M Kikos](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

14. [13-0413](#)

Resolution providing for the reappointment of Craig Ellison as Vice Chair for the Lake County Regional Planning Commission.

Attachments: [C Ellison](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

15. [13-0414](#)

Resolution providing for the reappointment of Thomas Johnson as trustee for the Lake Zurich Rural Fire Protection District.

Attachments: [T Johnson Letter](#)

[T Johnson Resume](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

16. [13-0415](#)

Resolution providing for the reappointment of John Willems as trustee for the Lake Zurich Rural Fire Protection District.

Attachments: [J Willems Letter](#)

[J Willems Resume](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

17. [13-0406](#)

Resolution providing for the reappointment of Lawrence Feder as trustee for the Southlake Mosquito Abatement District.

Attachments: [L Feder](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

18. [13-0407](#)

Resolution providing for the reappointment of Roger Simonson as trustee for the Southlake Mosquito Abatement District.

Attachments: [R Simonson](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

19. [13-0409](#)

Resolution providing for the reappointment of Ray Rose as a member of the Community Development Commission.

Attachments: [R Rose](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

20. [13-0353](#)

Resolution providing for the reappointment of Burnell Russell as a member of the Community Development Commission.

Attachments: [Burnell Russell](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

21. [13-0416](#)

Resolution providing for the reappointment of Karl Molek as a member of the Community Development Commission.

Attachments: [K Molek](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

22. [13-0422](#)

Resolution providing for the reappointment of Glenn Swanson as a member of the Community Development Commission.

Attachments: [G Swanson](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

23. [13-0417](#)

Resolution providing for the reappointment of Marianne DeBoer as trustee for the Beach Park Fire Protection District.

Attachments: [M DeBoer](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

24. [13-0418](#)

Resolution providing for the reappointment of John Didier as a trustee for the Long Grove Fire Protection District.

Attachments: [J Didier](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

25. [13-0419](#)

Resolution providing for the reappointment of Frida Graziano as trustee for the Lake Bluff Mosquito Abatement District.

Attachments: [F Graziano](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

26. [13-0420](#)

Resolution providing for the reappointment of Carolyn Wright as trustee for the Lake Bluff Mosquito Abatement District.

Attachments: [C Wright](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

27. [13-0421](#)

Resolution providing for the reappointment of Jackie Cunningham as a member of the Lake County Regional Planning Commission.

Attachments: [J Cunningham](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Abstain: 1 - Member Cunningham

FINANCIAL AND ADMINISTRATIVE COMMITTEE

28. [13-0360](#)

Resolution authorizing a contract with Libertyville Auto Body, Libertyville, IL, for the purchase of collision repair services for the Lake County Division of Transportation in an estimated amount of \$80,960.

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

29. [13-0386](#)

Resolution directing the removal and replacement of the remarketing agent for the County of Lake variable rate demand multifamily housing revenue bonds (Rosewood Apartments Project), series 2004.

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

30. [13-0324](#)

Resolution authorizing a five-year lease with Michael Henningfield, McHenry, Illinois in the amount of \$4,500 for lease of County property for farming.

Attachments: [13049 Lease Agreement](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

31. [13-0336](#)

Resolution authorizing the execution of a successor agreement to the Collective Bargaining Agreement between the Operating Engineers Local 150 and Lake County Department of Transportation(LCDOT).

Attachments: [Labor Agreement.](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

32. [13-0328](#)

Resolution authorizing a contract with Copenhaver Construction, Gilberts, IL, for the construction of a new parking lot at the southwest corner of Martin Luther King Jr., Avenue and Water Street, in Waukegan, IL, in the amount of \$1,395,349.50.

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

33. [13-0345](#)

Ordinance to amend the Lake County Purchasing Ordinance.

Attachments: [Ordinance redlined 2012](#)
[Ordinance redlined 2012 with track changes](#)
[Purchasing Ordinance executive summary of changes](#)
[Surplus Policy FINAL](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

34. [13-0378](#)

Joint resolution authorizing execution of necessary documents to administer additional funding under the PY2012 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE

35. [13-0361](#)

Joint resolution authorizing a two-year contract, plus renewal options, with West Publishing Corporation, Eagan, MN for Online Legal Research Services in the estimated annual amount of \$210,038.80.

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

36. [13-0338](#)

Joint resolution authorizing the execution of a contract with Bolder Contractors, Inc. in the amount of \$256,000 for construction of the East Main Pump Station pipeline inspection gauge launching station.

Attachments: [13-0338 Bid Tab Bolder East Main PIG Launch.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

37. [13-0388](#)

Joint resolution authorizing execution of a Memorandum of Understanding regarding the establishment of a Special Service Area to fund the improvements needed to deliver Lake Michigan water.

Attachments: [13-0388 SSA 16 LC Lake Villa Lindenhurst MOU re Cost Sharing](#)
[13-0388 SSA 16 Map 2295 Exhibit A..pdf](#)
[13-0388 SSA 16 LC LV LND MOU Initial Contributions Exhibit B.pdf](#)
[13-0388 SSA 16 LC LV LND Capital Cost Distribution Exhibit C](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

38. [13-0330](#)

Joint resolution authorizing execution of a professional services agreement with Manhard Consulting, Ltd. in the amount of \$134,000 for engineering and surveying services related to the creation of Special Service Area.

Attachments: [13-0330 Signed SSA 16 Manhard Agreement.pdf](#)
[13-0330 Unsigned SSA 16 Manhard Agreement.pdf](#)
[13-0330 SSA 16 Manhard Survey Proposal.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

39. **13-0384**

Joint resolution authorizing an intergovernmental agreement between Lake County and the Lake County Forest Preserve District concerning inclusion of parcels owned by the Forest Preserve District within Special Service Area #16.

Attachments: [13-0384 SSA 16 Forest Preserve IGA.pdf](#)
[13-0384 SSA 16 Forest Preserve Map 2289.pdf](#)
[13-0384 Monaville New Connections - Exhibit 2.pdf](#)
[13-0384 Route 59 New Connections - Exhibit 3.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

40. **13-0387**

Joint resolution authorizing a third amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group efforts.

Attachments: [13-0387 3rd Amend to 1st Amended Water Entity MOU re Cost Sharing.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

41. **13-0358**

Joint resolution authorizing a contract to provide for the 2013 traffic signal equipment upgrade for existing traffic signal heads to LED and install Uninterrupted Power Supplies (UPS) at a maximum of 14 intersections, and designated as Section 13-00000-11-GM to Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$97,155.

Attachments: [13-0358 Bid Tab 2013 Traffic Signal Equipment Upgrade, Contract Award](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

42. **13-0359**

Joint resolution authorizing a contract for the resurfacing of Delany Road, from Wadsworth Road to Illinois Route 173, Dilleys Road, from Illinois Route 132 to Wadsworth Road, and Kilbourne Road, from Russell Road to the State Line, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$3,612,689.56, and designated as Section 12-00999-33-RS.

Attachments: [13-0359 Bid Tab Delany, Dilleys, Kilbourne Roads Resurfacing](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the

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

43. [13-0362](#)

Joint resolution authorizing a contract for the resurfacing of Monaville Road, from Cedar Lake Road to Illinois Route 83, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$603,736.53, and designated as Section 12-00168-09-RS.

Attachments: [13-0362 Bid Tab, Monaville Road Resurfacing](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

44. [13-0369](#)

Joint resolution authorizing a contract for the microsurfacing of Wadsworth Road and Kilbourne Road to Microsurfacing Contractors, LLC, in the amount of \$343,225.08, and designated as Section 13-00999-43-RS.

Attachments: [13-0369 Bid Tab, Wadsworth & Kilbourne Microsurfacing](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

45. [13-0370](#)

Joint resolution authorizing a contract for the resurfacing of Hart Road, from Lake Cook Road to US Route 14, and Darrell Road, from Roberts Road to Illinois Route 176, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$1,305,275.50, and designated as Section 12-00999-37-RS.

Attachments: [13-0370 Bid Tab, Hart Road and Darrell Road Resurfacing](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

46. [13-0372](#)

Joint resolution authorizing a contract for pulverization of existing pavement and the pavement resurfacing on various roads in the J.L. Shaw's Subdivision in the Antioch Township Road District to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$159,521.38, and designated as Section 13-01152-01-GM.

Attachments: [13-0372 Bid Tab, 2013 Antioch Township Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

47. [13-0371](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching and resurfacing of various roads in the Fremont Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$290,245.30, and designated as Section 13-07110-01-GM.

Attachments: [13-0371 Bid Tab, Fremont Road District, 2013](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the

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

48. [13-0373](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching and resurfacing of various roads in the Grant Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$276,890.70, and designated as Section 13-08120-01-GM.

Attachments: [13-0373 Bid Tab, 2013 GrantTownship Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

49. [13-0374](#)

Joint resolution authorizing a contract for pulverization of existing pavement and pavement resurfacing on various roads in the Venetian Village Subdivision in the Lake Villa Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$246,672.01, and designated as Section 13-09149-04-GM.

Attachments: [13-0374 Bid Tab, Lake Villa Township Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

50. [13-0375](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing of Dilley's Road and Mill Creek Road, in the Newport Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$169,705.92, and designated as Section 13-11109-02-GM.

Attachments: [13-0375 Bid Tab, Newport Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

51. [13-0380](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching and resurfacing of various roads in the Elmcrest Subdivision in the Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$100,070.90, and designated as Section 13-15131-01-GM.

Attachments: [13-0380 Bid Tab, 2013 Wauconda Township Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

52. [13-0381](#)

Joint resolution authorizing a contract for hot-mix asphalt surface course overlay on various roads in the Waukegan Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$31,013.35, and designated as Section 13-16114-01-GM.

Attachments: [13-0381 Bid Tab, 2013 Waukegan Township Road District](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Abstain: 1 - Member Hewitt

53. [13-0321](#)

Joint resolution authorizing a contract for the replacement of the Traffic Management Center (TMC) video wall with Audio Visual Innovations, Inc., Schaumburg, IL in the amount of \$469,999.87.

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

54. [13-0343](#)

Joint resolution authorizing the execution of an agreement with the Village of Beach Park for stormwater facilities, tree replacements, and the relocation of a watermain, all located along Wadsworth Road, at Green Bay Road or on Village property, and designated as Section 03-00033-12-CH.

Attachments: [13-0343 Wadsworth Rd at IL Rte 131 Village of Beach Park Agreement](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

55. [13-0390](#)

Joint resolution authorizing the execution of an agreement with the Village of Deer Park for the construction of a section of a sub-regional bike path adjacent to Quentin Road, appropriating \$70,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's portion of the improvement, and designated as Section 13-00051-09-BT.

Attachments: [13-0390 Quentin Road Bike Path Village of Deer Park Agreement](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

56. [13-0340](#)

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by the County Board.

Attachments: [13-0340 REVISED Ordinance April 2013 includes Familypjtrev031813](#)

A motion was made by Member Rummel, seconded by Member Sauer, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Rummel, seconded by Member Sauer to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57. [13-0327](#)

Resolution accepting a proposal from Joseph J. Henderson & Son, Inc, Gurnee, IL for the

continuation of comprehensive rehabilitation work on the remaining floors six through nine of the Lake County Administrative Tower, in the amount of \$5,540,535.44.

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Nay: 1 - Member Nixon

58. [13-0326](#)

Resolution authorizing the execution of the lease agreement for temporary office space for the Chief County Assessor's Office, in the amount of \$7,202.71 per month for 18 months, for a total of \$129,648.80.

Attachments: [Lease with Lake County- 415 Suite 201-203 202](#)
[415 Suite 201-203 202 County Exhibit A](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

59. [13-0323](#)

Resolution authorizing the execution of the lease agreement for office space located at 1325 Tri-State Parkway, Gurnee, Illinois, in the amount of \$19,862.92 per month for 20 months with a one-time furniture rental fee of \$19,800 for a total cost of \$417,058.40.

Attachments: [Sublease - 1325 Tri-State Parkway Gurnee 031813](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Nay: 1 - Member Nixon

HEALTH AND COMMUNITY SERVICES COMMITTEE

60. [10-0994](#)

Board of Health Report.

New Executive Director – The Board of Health and the Community Health Center

Governing Council have appointed a new Executive Director. Antonio "Tony" Beltran joins the Health Department effective May 6, 2013.

Tony joins us from the Chicago Department of Public Health where he currently serves as the First Deputy Commissioner. He supervises six deputy commissioners and four medical directors in a department of 800 staff with an annual budget of \$170 million. He brings a wealth of experience in community health centers, behavioral health programs, and public health services. Tony has developed or implemented creative initiatives with a wide range of partners and a focus on developing financially sustainable programs and creating accountability standards. We look forward to welcoming him!

61. [13-0250](#)

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer additional funding under the PY2011 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

Attachments: [2011-2012 ESG Funding Recommendations Memo](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

LAW AND JUDICIAL COMMITTEE

62. [13-0379](#)

Joint resolution authorizing a contract with Clark Construction Group, LLC of Chicago, Illinois for Construction Manager at Risk Services with a Guaranteed Maximum Price for the construction of the Lake County Criminal Courts Expansion Project including the first phase of services, Pre-Construction Services in the amount of \$125,000.

The presentation was made by Matt Guarnery. Bid packages for interested construction companies can be accessed at www.doingbusiness.lakecountyil.gov.

Chief Judge Foreman made comments of thanks and appreciation for the work on this expansion project.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

63. [13-0347](#)

Joint resolution authorizing a contract with Professional Meters, Inc. in the amount of \$6,581,949 for the water meter replacement and fixed network automated meter reading system.

Attachments: [13-0347 AMR Professional Meters Proposal.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

64. [13-0335](#)

Joint resolution authorizing a professional services agreement with Water Accountability, LLC in the amount of \$199,800 for construction management services for the water meter replacement and fixed network automated meter reading system.

Attachments: [13-0335 Agreement AMR Water Accountability Engineering Services.pdf](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

65. [13-0342](#)

Joint resolution authorizing emergency appropriations in FY 2013 Lake County Division of Transportation (LCDOT) bond construction funds for projects previously approved, and for interest earned in 2012.

Attachments: [13-0342 ADI Spreadsheet April 2013 Bond Funds 403 404](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

66. [13-0391](#)

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Quentin Road, from US Route 12 to Illinois Route 22, at a maximum cost of services described as \$1,840,676, appropriating \$2,005,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$210,000 of Matching Tax funds for this improvement, and designated as Section 08-00090-12-CH.

Attachments: [13-0391 Quentin Road from US 12 to IL 22 Consultant Agreement](#)

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

67. [13-0393](#)

Joint resolution authorizing a Host Agreement between Groot Industries, Inc., an Illinois Corporation and Lake County, Illinois for a transfer station in the Village of Round Lake Park.

Attachments: [Host Agreement Between Groot and Lake County Revised clean CFH 4 4](#)

Public Comments against the resolution were made by:

- Joan Spilis of Round Lake
- Alan Roth of Round Lake
- Don Newby of Round Lake
- Susan Triphahn of Round Lake

Member Wilke made a motion to postpone Item #67 to the May meeting.

A motion was made by Member Wilke, seconded by Member Weber, that this item be postponed. The motion FAILED by the following vote:

Aye: 5 - Member Nixon, Member O'Kelly, Member Sauer, Member Weber and Member Wilke

Nay: 16 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor and Member Thomson-Carter

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

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

Nay: 2 - Member Nixon and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

68. [13-0356](#)

Resolution providing for the appointment of Scott J. Helton as a member of the Lake County Regional Planning Commission.

Attachments: [Cover Letter & Resume for Scott J. Helton](#)

A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

69. [13-0408](#)

Resolution providing for the appointment of Cosette Winter as a trustee for the Southlake Mosquito Abatement District.

Attachments: [C Winter](#)

A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

70. [13-0423](#)

Resolution providing for the appointment of Steve Carlson as a member on the Lake County Coordinated Transportation Committee.

A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

71. [13-0428](#)

Resolution providing for the appointment of Norman Carlson to the Metra Board of Directors.

A motion was made by Member O'Kelly, seconded by Member Rummel, that this appointment be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Chairman Lawlor presented Service Awards to the following board members:

10 years - Member Carlson, Member Cunningham, Member Maine

20 years - Member Stolman

30 years - Member Nixon

ADJOURNMENT

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
