

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 20, 2012

9:00 AM

Lake County Government Building.

Lake County Board

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

Present 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent 2 - Member Thomson-Carter and Member Gravenhorst

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1. 12-1330**

Resolution recognizing the contributions of Sally Coffelt for her years of service as the Lake County Circuit Clerk.

Attachments: Coffelt resolution-Final

2. 12-1331

Resolution recognizing the contributions of Michael Waller for his years of service as the Lake County State's Attorney.

Attachments: Waller resolution-Final

3. 12-1332

Resolution recognizing the contributions of Artis Yancey for his years of service as the Lake County Coroner.

Attachments: Yancey resolution-Final

4. 12-1327

Resolution recognizing the contributions of Angelo Kyle for his years of service as a Member of the Lake County Board.

Attachments: Kyle resolution-Final

5. 12-1323

Resolution recognizing the contributions of Stevenson Mountsier for his years of service as a Member of the Lake County Board.

Attachments: Mountsier resolution-Final

6. 12-1324

Resolution recognizing the contributions of Anne Flanigan Bassi for her years of service as a Member of the Lake County Board.

Attachments: Bassi resolution-Final

7. **12-1329**
Resolution recognizing the contributions of Susan Gravenhorst for her years of service as a Member of the Lake County Board.
Attachments: Gravenhorst resolution-Final
8. **12-1325**
Resolution recognizing the contributions of Melinda Bush for her years of service as a Member of the Lake County Board.
Attachments: Bush resolution-Final
9. **12-1326**
Resolution recognizing the contributions of Michelle Feldman for her years of service as a Member of the Lake County Board.
Attachments: Feldman resolution-Final
10. **12-1328**
Resolution recognizing the contributions of Jim Newton for his year of service as a Member of the Lake County Board.
Attachments: Newton resolution-Final
11. **12-1336**
Resolution honoring veterans.
Attachments: Honoring Veterans resolution-Final
12. **12-1335**
Presentation of the RTA 2013 Budget.
13. **12-1333**
Presentation of the Pace Suburban Bus 2013 Budget.
14. **12-1334**
Presentation of the Metra 2013 Budget.

CHAIR'S REMARKS

Tuesday, October 09, 2012

- County Board Meeting
- Forest Preserve Board Meeting
- Meeting re: Metra

Wednesday, October 10, 2012

- Lake County Comprehensive Economic Develop Strategy Meeting
- Partners Strategic Planning meeting
- Tape County Update - Elections
- Meeting with Alex Clifford, Director LaBelle & Chairman Stolman
- Lake County Municipal League

Thursday, October 11, 2012

- *Christie Bishop - judicial swearing in*
- *Barrington Breakfast Rotary*
- *LCP Operations Committee Meetings*

Friday, October 12, 2012

- *METRA/RTA*

Monday, October 15, 2012

- *Liquor Commission*

Tuesday, October 16, 2012

- *Veteran's Stand Down*
- *Budget meetings*
- *Long Grove Rotary*

Wednesday, October 17, 2012

- *Budget meeting*

Thursday, October 18, 2012

- *Sid Mathias--tax seminar*
- *Greentown--Highland Park*
- *Judicial Facilities Review Committee*

Friday, October 19, 2012

- *CMD Bob Sullivan Farewell*
- *Greentown--Highland Park*

Saturday, October 20, 2012

- *Cancer Benefit*

Thursday, October 25, 2012

- *Openlands 2012 Annual Luncheon*
- *Vista Medical Office Building -- Ribbon Cutting*

Monday, October 29, 2012

- *Lake Co Transportation Alliance Transit Team Meeting*

Tuesday, October 30, 2012

- *Meeting with Congressman Randy Hultgren*
- *HCS Committee*
- *L&J Committee*

Wednesday, October 31, 2012

- *F&A Committee*
- *PWT Committee*
- *RRL Committee*

Thursday, November 01, 2012

- *Judge Dunn's retirement*

Friday, November 02, 2012

- *Metra meeting*

Monday, November 05, 2012

- *Meeting - Advocate Condell*

Tuesday, November 06, 2012

- *Election Day*

Wednesday, November 07, 2012

- *Stormwater Meeting - Mike Warner, Barry Burton*
- *Lake County Comprehensive Economic Develop Strategy Meeting*

Thursday, November 08, 2012

- *METRA --Open House*
- *Chuck August--union meeting*
- *Depke Tour*
- *JFRC Small Group Meeting*
- *Union Pacific Railroad-Wes Lujan and Adrian Guerrero*
- *Senator Susan Garrett -- Health Care*
- *LCP Operations Committee Meetings*

Friday, November 09, 2012

- *Symposium - Focus group*
- *Northern Illinois University*

Monday, November 12, 2012

- *VETERAN'S DAY*
- *New Board Member Orientation*

Tuesday, November 13, 2012

- *Work Force Reception -- Central Permitting*
- *HCS Committee*
- *L&J Committee*
- *PB&Z Committee*

Wednesday, November 14, 2012

- *RRL Committee*
- *PWT Committee*
- *F&A Committee*

Thursday, November 15, 2012

- *Forest Preserve Finance Meeting*
- *Speaking - Public Hearing for Lindenhurst Vista Hospital*

- Lake County Partners Annual Meeting
- Lake County Municipal League - Banquet

Friday, November 16, 2012

- COW Meeting
- MAT Holdings--Dan Duffy

Sunday, November 18, 2012

- Interfaith Council Event

Monday, November 19, 2012

- New Board Member Orientation
- Liquor Hearing

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Denise Rotheimer of Ingleside.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (15 - 77)

15. 12-1170
Minutes from October 9, 2012.

Attachments: Minutes - Oct

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

16. 12-1263
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2012.

Attachments: October 2012

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

17. 12-1072
Report of Sally D. Coffelt, Circuit Clerk, for the month of August, 2012.

Attachments: MONTHLY COUNTY BOARD REPORT AUGUST 2012

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

18. 12-1101
Report from Artis Yancey, Coroner, for the month of September, 2012.

Attachments: September County Board Report
September Cases
September Receipts

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

19. 12-1280
Report from Artis Yancey, Coroner, for the month of October, 2012.

Attachments: October County Board Report
Cases - October, 2012
October Receipts

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

20. 12-1171
Report from Willard R. Helander, County Clerk, for the month of September 2012.

Attachments: CCO Report - Sept

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

21. 12-1212
Report from Joy Gossman, Public Defender, for the month of September, 2012.

Attachments: Statistics Report 1.
Statistics Report 2.
Statistics Report 3.
Statistics Report 4.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

22. 12-1273
Report from Joy Gossman, Public Defender, for the month of October, 2012.

Attachments: Oct Statistics Report 1.
Oct Statistics Report 2.
Oct Statistics Report 3.
Oct Statistics Report 4.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

23. 12-1169
Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September,

2012.

Attachments: [Sep 2012 Legistar.pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

24. 12-1078

Report from Mark Curran, Sheriff, for the month of September, 2012.

Attachments: [Sep 2012 Revenue.pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

25. 12-1266

Report from Mark Curran, Sheriff, for the month of October, 2012.

Attachments: [Sheriff's Month Report - Oct 2012.pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

26. 12-1190

Report from Robert Skidmore, Treasurer, for the month of September 2012.

Attachments: [Cash Investments Sept. 2012.pdf](#)

[Cash Invests Sept 2011.pdf](#)

[Lesqistar Call Report Memo.docx](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

27. 12-1340

Resolution providing for the reappointment of John Bryne as a Member of the Emergency Telephone Safety Board.

Attachments: [2013 reappointment letter for ETSB](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

28. 12-1339

Resolution providing for the reappointment of Patrick Finlon as a Member of the Emergency Telephone Safety Board.

Attachments: [2013 reappointment letter for ETSB](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

29. 12-1343

Resolution providing for the reappointment of Wayne Hunter as a Member of the

Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

30. 12-1342

Resolution providing for the reappointment of Paul Maplethorpe as a Member of the Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

31. 12-1344

Resolution providing for the reappointment of Kent McKenzie as a Member of the Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

32. 12-1341

Resolution providing for the reappointment of Samuel Sinacore as a Member of the Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

33. 12-1337

Resolution provides for the reappointment of Craig Sommerville as Member of the Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

34. 12-1346

Resolution providing for the reappointment of Jeff Steingart as a Member of the Emergency Telephone Safety Board.

Attachments: 2013 reappointment letter for ETSB

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

35. 12-1345

Resolution providing for the reappointment of Daniel Venturi as a Member of the Emergency Telephone Safety Board.

Attachments: [2013 reappointment letter for ETSB](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

36. 12-1338

Resolution providing for the reappointment of David Wheelock as a Member of the Emergency Telephone Safety Board.

Attachments: [2013 reappointment letter for ETSB](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

37. 12-0899

Resolution providing for the reappointment of Edward P. Kelly of the Lakeside Cemetery Association.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

38. 12-0918

Resolution providing for the reappointment of Sue Myers of the Lakeside Cemetery Association.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE

39. 12-1246

Resolution authorizing an amendment to the Village of Wauconda's 2012 Community Development Block Grant Award #C1219.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

40. 12-1247

Resolution authorizing permission to the City of North Chicago under its Neighborhood Stabilization Program - Round Three (NSP3) Grant Agreement to allow for the demolition of blighted abandoned and foreclosed properties.

Attachments: [Demo Request Letter - NC](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

41. 12-1313

Resolution approving the 2013 Lake County State and Federal Legislative Program.

Attachments: [Legislative Agenda 2013v2Final.doc](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**42. 12-1210**

Joint resolution executing an agreement with RHMG, Inc. in the amount of \$73,395 for design engineering services for the FY 2013 Water Main Replacement Project.

Attachments: [12-1210 FY2013 Watermain Project Map #2235.pdf](#)
[12-1210 FY2013 Watermain RHMG Engineering Agreement .pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

43. 12-1195

Joint resolution appropriating \$76,200 of County Bridge Tax funds, \$126,700 of Matching Tax funds and \$110,400 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2013 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2013, and designated as Section 13-00000-02-EG.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

44. 12-1196

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2013 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 13-00000-03-GM.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

45. 12-1201

Joint resolution appropriating \$95,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 13-00000-09-GM.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

46. 12-1268

Joint resolution authorizing the execution of a contract with J.J. Henderson & Son for improvements for Diamond Lake Lift Stations, in the amount of \$769,000.

Attachments: [12-1268 DL Lift Station Refurbish Bid Tab.pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

47. 12-1215

Joint resolution authorizing execution of an Agreement for Retail Water Supply Services to Mettawa St. Mary's Road Service Area with the Village of Mettawa.

Attachments: [12-1215 Mettawa Retail Water Service IGA.pdf](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

48. 12-1208

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 extension of the Washington Street bike path, from Atkinson Road to Lancer Lane, at a maximum cost of services described as \$184,215.73, appropriating \$225,000 of Motor Fuel Tax funds for this improvement, and designated as Section 09-00135-11-BT.

Attachments: [12-1208 Washington Street, Atkinson Road to Lancer Lane, Bike Path Ex](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

49. 12-1204

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for Phase II design engineering services for the extension of the Washington Street bike path, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

Attachments: [12-1204 Washington Street \(Atkinson Road to Lancer Lane\) Bike Path Ex](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

50. 12-1220

Joint resolution authorizing the execution of an agreement with the NICOR Gas Company to relocate a gas main along Illinois Route 83 to accommodate the upcoming road improvement, appropriating \$145,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 07-00098-17-WR.

Attachments: [12-1220 Peterson Road Nicor Cost Estimate](#)

[12-1220 Peterson Road Nicor Plans](#)

[12-1220 Peterson Road Nicor Relocation Agreement](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

51. 12-1203

Joint resolution authorizing the execution of a contract with Transystems Corporation, Schaumburg, Illinois, for professional services for the provision of Phase II design engineering services for the intersection improvement of Hart Road, at US Route 14, at a maximum cost of services described as \$927,604.31, appropriating \$1,115,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 09-00174-05-CH.

Attachments: [12-1203 Hart Road, at US Route 14, Intersection Improvement; Phase II](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

52. 12-1202

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for Phase II design engineering services for the intersection improvement of Hart Road, at US Route 14, and designated as Section 09-00174-05-CH.

Attachments: 12-1202 Hart Road, at US Route 14, Intersection Improvement - Phase II

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

53. 12-1173

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted urban district, for all roads and streets within Mylith Park Subdivision, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

54. 12-1174

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H, on N. Lake Drive, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

55. 12-1175

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H, on Hickory Lane, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

56. 12-1298

Joint resolution to amend the 4% fee to set a maximum of \$400 to cover situations only involving administration costs for Township and Road District work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Township or Road District.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

57. 12-1270

Joint resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

58. 12-1299

Joint resolution authorizing the execution of a revised "Agreement of Understanding," with the State of Illinois, in accordance with 605 ILCS 5/5-402 of the Illinois Compiled

Statutes, providing for the expedited processing of the County's construction and maintenance projects administered through the Illinois Department of Transportation (IDOT) under Motor Fuel Tax policies and procedures.

Attachments: [12-1299 2012 Lake County IDOT Agreement of Understanding](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

59. 12-1300

Joint resolution authorizing the execution of an agreement with Park City, stating the terms and conditions for the construction of pedestrian street lighting along Greenleaf Avenue sidewalks, from Cornell Avenue south to the Park City limits.

Attachments: [12-1300 Exhibit A Greeleaf Street Lights](#)

[12-1300 Greenleaf Street lights Municipal Acceptance Form](#)

[12-1300 Greenleaf Street Intergovernmental Agreement](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

60. 12-1275

Joint resolution appropriating \$200,000 of County Bridge Tax funds for the installation of 1,000 lineal feet of storm sewer and drainage structures to replace the failing drain tile in the Four Corners Drainage Basin which is flooding Wilson Road, and designated as Section 10-00070-08-DR.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

61. 12-1305

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road, appropriating \$405,000 of Matching Tax funds, and designated as Section 06-00153-07-CH.

Attachments: [12-1305 Cedar Lake Road at Monaville Road IDOT Agreement](#)

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

62. 12-1272

Joint resolution appropriating \$3,110,000 of Motor Fuel Tax funds for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, and designated as Section 12-00108-05-RS.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

63. 12-1260

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and

designated as Section 12-00000-08-GM.

Attachments: 12-1260 2012 Concrete Pavement Patching Change Order

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

64. 12-1306

Joint resolution authorizing the execution of an agreement with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way, south of Rollins between Illinois Route 83 and Mallard Creek Road, for the Rollins Road at Illinois Route 83/CN RR (Canadian National Railroad) intersection/grade separation improvement, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

Attachments: 12-1306 Rollins Road at IL 83 ComEd Agreement

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

65. 12-1269

Joint resolution appropriating a supplemental amount of \$30,000 of Motor Fuel Tax funds for the 2012 repair and replacement of various guardrail and fencing installations, and designated as Section 12-00000-04-GM.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

66. 12-1276

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Hoffman Estates, Illinois, for Phase II design engineering services for traffic signal timing model for all traffic signals in Lake County, at a maximum cost of \$99,995.01, appropriating \$110,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-36-TL.

Attachments: 12-1276 2012 Signal Coordination Network Model Agreement

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

67. 12-1281

Joint resolution authorizing a supplemental appropriation of \$25,000 of Motor Fuel Tax for the acquisition of necessary right-of-way by extending temporary easements, by agreement or condemnation, and other acquisition costs associated with the widening and reconstruction of Delany Road, from Tannahill Drive to York House Road, and designated as Section 00-00093-17-WR.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

68. 12-1271

Joint resolution appropriating \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds, for the advance acquisition of necessary right-of-way, by agreement or

condemnation, and other right-of-way costs associated with the future roadway improvements of Deerfield Road and adjacent bike path at Deerfield Road and Thornmeadow Road, and designated as Section 09-00038-04-BT.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

69. 12-1302

Joint resolution appropriating a supplemental amount of \$170,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers on various County highways throughout the County highway system, and designated as Section 12-00000-13-GM.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

70. 12-1311

Joint resolution authorizing the execution of Amendment No. 3 to the agreement with the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of 2008 federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project, extending the agreement expiration date to August 31, 2013, and designated as Section 09-00280-01-ES.

Attachments: 12-1311 New Freedom Grant #1 Agreement Amendment #3

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

71. 12-1312

Joint resolution authorizing the execution of a Technical Services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of 2011 federal "New Freedom" grant funds, over 2 years beginning October 1, 2012, through September 30, 2014, appropriating \$450,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

Attachments: 12-1312 New Freedom Grant #2 Agreement

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

72. 12-1310

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2013, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships. This project is designated as Section 09-00280-01-ES.

Attachments: 12-1310 Pace IGA 2013 Lake County NW Demo Project
12-1310 PACE Subsidy Agreement

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

73. 12-1164

Resolution authorizing a contract with Telcom Innovations Group, LLC, Itasca, IL for Mitel Products Systems, AVST CallXpress & Captaris Rightfax yearly maintenance in the annual amount of \$97,500.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

74. 12-1213

Resolution authorizing a two year agreement with AutomatedLogic, Lisle, IL, with renewal options for hardware and software maintenance for the WebCTRL BACnet building automation system for Public Defenders Office, Park City Branch Courts, Division of Transportation, Central Permit Facility, and the Hulse Detention Center in the annual amount of \$38,952.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

75. 12-1217

Resolution authorizing an agreement with The Trane Company, Willowbrook, IL to retrofit controls of a chiller and for the installation of the Earthwise purge system of a chiller installed at the Babcox Justice Center in the amount of \$76,599.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

76. 12-1250

Resolution authorizing a two-year contract plus renewal options with Trane, Inc. Willowbrook, IL and AutomatedLogic, Lisle, IL, for Lake County Downtown Campus Building Automation System (BAS) Integration in the amount of \$236,573.

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

77. 12-1256

Resolution authorizing an intergovernmental agreement (IGA) with Lake County and the Village of Libertyville for the use and development of the Lake County Libertyville Campus.

Attachments: Intergovernmental agreement Libertyville Campus

A motion was made by Member Paxton, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Paxton, seconded by Vice Chair Mountsier to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

78. 12-1193

Resolution on Zoning Board of Appeals Case No. 5220, which consists of the petition of ATG Trust Company as Trustee UTD 5-14-2003 and known as Trust #10059, which seeks a rezoning of two parcels consisting of .97 acres from the Residential-1 (R-1) District to the General Commercial District (GC) in Vernon Township - District 20.

Attachments: [ZBA Case # 5220 Rezoning PBD Recommendation.pdf](#)

[ZBA Case #5220 Summary of Testimony.pdf](#)

[ZBA Case #5220 Resolution.pdf](#)

[ZBA Case #5220 Site Plans.pdf](#)

[ZBA Case #5220 - 2010 Aerial.pdf](#)

[Item Notice to Stolman.pdf](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

LAW AND JUDICIAL COMMITTEE

79. 12-1296

Joint resolution to accept and place on file the Phase 3 Justice Agency Master Plan Implementation and Project Development Study including operations and facility recommendations resulting from an extensive multi-phased four year analysis completed by the Judicial Facility Review Committee.

Attachments: [JFRC Committee w signatures](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

80. 12-1295

Joint resolution supporting the Administrative Order by the Lake County 19th Judicial Circuit Court creating the Executive Justice Council and further express the commitment of the Lake County Board to cooperate and collaborate in the implementation of a new leadership and governance structure as well as Intensive Case Management.

Attachments: [ICM Status Report 2012](#)

[IntensiveCaseMgmtGoals](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

81. 12-1274

Ordinance authorizing the issuance of General Obligation County Courts Construction Bonds (Sales Tax Alternate Revenue Source) of The County of Lake, Illinois, in the aggregate principal amount of not to exceed \$90,000,000, for the purpose of defraying the costs of court system building and related improvements.

Public comment against the ordinance was made by Denise Rotheimer of Ingleside.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

82. 12-1216

Joint resolution authorizing Phase 4 of the existing contract with AECOM Services of Illinois, Chicago, Illinois for Architectural, Engineering and Consulting services through the extension of the Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$5,266,200.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

83. 12-1248

Joint resolution authorizing a contract with Robison Guarnery Inc of Gurnee, Illinois for Owner's Representative services for Phase 4 of Lake County's Criminal Courts Expansion projects in the amount of \$566,700.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

HEALTH AND COMMUNITY SERVICES COMMITTEE

84. 10-0994

Board of Health Report.

1. *Ordinances - On November 14, the Board of Health approved revisions to three Board of Health ordinances relating to animal care and control and environmental health. The major revision for animal care and control was the addition of the "animal aggressive" category which gives the administrator of the Animal Care and Control program the authority to designate a dog as animal aggressive when it, without justification, causes serious physical injury or death to another owned animal and take action. Following recent amendments to the Illinois Swimming Facilities Act which take effect January 1, 2013, the BOH also approved the new Lake County swimming facility ordinance for public swimming facility licensing and inspections. This ordinance will allow for local control and a funding mechanism for the existing inspection program performed as an agent of the Illinois Department of Public Health.*

2. *Trauma Informed Care for Youth – The Health Department has received a grant from the Substance Abuse and Mental Health Administration (SAMHSA) in the amount of \$400,000 per year (and renewable for up to three years) to provide trauma focused cognitive behavioral therapy to children/adolescents and their families who witness or experience traumatic events. Priority will be given to military families. This grant was pursued in response to a continual waiting list over the last four years.*

85. 12-1211

Joint resolution authorizing an emergency appropriation in the amount of \$1,161,797 in the FY 2012 budget as a result of ten new grants, a grant increase and other revenue increases.

Attachments: [Health Department Emergency Appropriation for FY12 - October 2012](#)

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

Aye: 19 - Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

Not Present: 2 - Member Bassi and Member Wilke

86. 12-1197

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment and Globalization Adjustment Assistance Act Grants and WIA Rapid Response Grant modifications and authorizing an emergency appropriation in the amount of \$210,554.77.

Attachments: [Nov '12 - LCWD Grant Modifications.xls](#)

A motion was made by Member Lawlor, seconded by Member Calabresa, that this resolution be adopted. The motion carried by the following vote:

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Abstain: 1 - Member Kyle

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

Not Present: 1 - Member Wilke

87. 12-1249

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Attachments: [Line Item Transfers Nov 20 2012-HCS](#)

A motion was made by Member Lawlor, seconded by Member Bush, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

88. 12-1209

Joint resolution authorizing the execution of an intergovernmental agreement for exchange and transfer of real property interests by and between the Lake County Forest Preserve District and Lake County.

Attachments: [12-1209 Forest Preserve Portwine IGA.pdf](#)
[12-1209 REVISED Forest Preserve Portwine IGA.pdf](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

89. 12-1309

Joint resolution authorizing the execution of an agreement between Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the intersection improvement of Wadsworth Road, at Illinois Route 131 (Green Bay Road), at a maximum cost of \$1,147,029.20, and designated as Section 03-00033-12-CH.

Attachments: [12-1309 Wadsworth Road at Illinois Route 131 Consultant Agreement](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

90. 12-1307

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the intersection improvement of Wadsworth Road at Illinois Route 131 (Green Bay Road), appropriating \$2,465,000 of Motor Fuel Tax funds, \$3,140,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 03-00033-12-CH.

Attachments: [12-1307 Wadsworth Rd at Green Bay Rd IDOT Agreement](#)

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

FINANCIAL AND ADMINISTRATIVE COMMITTEE

91. 10-0995

Lake County Partners Report.

Lake County Partners is an important resource to Lake County providing data & connections to municipalities, real estate agents and companies.

In the last two years, 79 economic development projects have been initiated in coordination with the State of Illinois, local communities and/or private sector development professionals. Of those that did develop in Lake County, their investments exceeded \$73 million and companies retained over 570 existing jobs, and committed to create over 210 new jobs.

This year, Lake County Partners has been active as a small business administration 504 lender for bricks & mortar business expansions. They worked with local banks and 15 small businesses. \$9.5 million was approved or funded in 504 loans for projects totaling almost \$30 million in new capital investments and creating more than 150 new jobs.

Lake County Partners has completed its Development Strategy tailored to the needs of the county and shaping its direction. They continue to work with the Village of Libertyville and the State of Illinois to identify and attract new jobs to offset the loss of Motorola Mobility. Lake County is a desired location for business indicated by corporate leaders who have announced plans to add jobs locally.

92. 12-1285

Joint resolution authorizing emergency appropriations from various funds for capital projects in the FY 2013 Capital Improvement Program.

Attachments: Capital Project Budget Appropriations final

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

93. 12-1198

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Attachments: Line Item Transfers Nov 20 2012 1

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

94. 12-1207

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: Carryovers to FY13 Nov 12

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

95. 12-1277

Ordinance recommending the Fiscal Year 2013 Annual 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: Amended Item 95 Budget Ordinance

Original Item 95 Budget Ordinance

Public comment against the ordinance was made by Alisa Peterson of Round Lake and Barry Ocello of Graylake.

Motion to amend the budget ordinance to incorporate funding plan option 1, which maintains last year's property tax levy and does not levy the CPI increase allowed by law. This option reduces the annual budget to \$479,647,918 in total revenue and \$485,169,636 in appropriations as detailed in the attachment.

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

Aye: 12 - Member Bush, Member Carey, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Member Nixon, Member O'Kelly, Member Taylor and Member Wilke

Nay: 9 - Member Bassi, Member Calabresa, Member Carlson, Member Kyle, Vice Chair Mountsier, Member Paxton, Member Pedersen, Chair Stolman and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

96. 12-1278

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 2013 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Attachments: [Amended Item 96 Levy Ordinance](#)

[Original Item 96 Levy Ordinance](#)

Motion to amend the levy ordinance to incorporate funding plan option 1, which maintains last year's property tax levy and does not levy the CPI increase allowed by law. This option reduces the proposed levy by \$4.439 million as detailed on the attachment.

A motion was made by Member Carey, seconded by Member Lawlor, that this ordinance be amended. The motion carried by the following vote:

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

97. 12-1282

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

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

98. 12-1283

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

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

99. 12-1284

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

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

100. 12-1292

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

101. 12-1297

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$579,852.16 for the Northeast Lake Facilities Planning Area Special Service Area.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

102. 12-1172

Resolution providing for the appointment of Mary Hillard as a member of the Winchester House Advisory Board.

Attachments: Mary Hillard resume 11.20.12

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

103. 12-1322

Resolution providing for the appointment of Loretta Adams as a member of the Slocum Lake Drainage District.

Attachments: Loretta Adams resume

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

104. 12-1321

Resolution providing for the appointment of Walid Khayr, M.D. as a member of the Tuberculosis Sanatorium Board.

Attachments: resume for Khayr

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

ADJOURNMENT

Motion that this Regular September, 2012 Session of the County Board be adjourned until Monday, December 3, 2012.

A motion was made by Member Kyle, seconded by Member Mountsier, that this meeting be adjourned. The motion carried by the following vote:

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Absent: 2 - Member Thomson-Carter and Member Gravenhorst

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
