

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, October 2, 2013

1:00 PM

Assembly Room

**Financial and Administrative Committee**

1. Call to Order

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

**Present** 7 - Chair Paxton, Vice Chair Pat Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

*Others present:*

*Yvette Albarran, Finance and Administrative Services*

*Jeffrey Burke, Sheriff's Department*

*Barry Burton, County Administrator*

*John Byrne, Sheriff's Department*

*Sarah Ciampi, Planning, Building & Development*

*Chris Creighton, Finance and Administrative Services*

*Mark Curran, Sheriff*

*Jodi Gingiss, Community Development*

*Gary Gordon, Finance and Administrative Services*

*Garry Gorr, Radio Department*

*Joan Grasswick, Health Department*

*Mike Gregory, Sheriff's Office*

*RuthAnne Hall, Purchasing*

*Karla Hasty, Human Resources*

*Efren Heredia, Purchasing*

*Dan Jasica, State's Attorney Office*

*Brian Keller, Sheriff's Office*

*Mary Ann Kornau-Bandurski, Veteran's Assistance Commission*

*Kevin McCann, Speer Financial*

*Amy McEwan, Deputy County Administrator*

*Ken McKenzie, Emergency Management Agency*

*Kimberly Neas, Human Resources*

*Audrey Nixon, County Board Member*

*Jerry Nordstrom, Health Department*

*Linda Pedersen, County Board Member*

*Lisa Renley, Communications*

*Brandy Schroff, Purchasing*

*Kurt Schultz, Finance and Administrative Services*

*Jennifer Serino-Stasch, Workforce Development*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Mary Stevens, Courts*

*Robert Szarzynski, Human Resources*

*Jeannine Thompson, Emergency Telephone System Board*

*Paula Trigg, Division of Transportation*

*Jeremiah Varco, Facilities Office*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Steven Winnecke, Emergency Telephone System Board*

*Jennifer Witherspoon, Sheriff's Office*

2. **Pledge of Allegiance**

*Chair Paxton led the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **13-1025**

Minutes from August 28, 2013.

**Attachments:** [F&A Minutes 8.28.13 Final.pdf](#)

**A motion was made by Member Sauer, seconded by Member Rummel, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

3.2 **13-1026**

Executive Session Minutes from August 28, 2013.

**A motion was made by Member Sauer, seconded by Member Rummel, that the minutes be approved. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

3.3 **13-1027**

Executive Session Minutes from August 28, 2013.

**A motion was made by Member Mandel, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

*Chair Paxton noted that items 7.6 and 7.7 are being moved up on the agenda.*

**LAW & JUDICIAL**

7.6 **13-1033**

Joint resolution authorizing into a contract with US Securities Associates, Tinley Park, IL, in the estimated annual amount of \$1,052,113.44 for entry screening, over-night security services, general security services, and mail screening.

*RuthAnne Hall of Purchasing requested approval of a contract with US Securities*

*Associates, Tinley Park, IL in the estimated annual amount of \$1,052,113.44 for entry screening, over-night security services, general security services and mail screening for the courthouse, Health Department and Workforce Development. She noted that the equipment for security screening has been separated from the services. Upon inquiry from Member Carey, Ms. Hall explained that the County's current contract with Andy Frain expires in December 2013. She indicated that the contract is for two years with three, optional one-year renewals.*

**A motion was made by Member Mandel, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.7 [13-1039](#)**

Joint resolution authorizing a contract with Astrophysics Inc. of City of Industry, California for the purchase of entry screening equipment for Lake County in the amount of \$256,400.15.

*RuthAnne Hall of Purchasing reported the contract for the lease of equipment for entry screening and security services expires in December 2013. She requested approval of a contract that authorizes the purchase of entry screening equipment in the amount of \$256,400.15 with an on-going annual maintenance cost of \$22,000. She indicated that this cooperative purchasing agreement with the federal government will yield cost savings to the County. Upon inquiry from Vice-Chair Carey regarding the lifespan of the equipment, Ms. Hall replied that if the equipment is properly maintained, it could last up to 10 years, noting that the agreement comes with the ability to obtain software updates on the equipment. Sheriff Curran noted that the equipment is state-of-the-art.*

*County Administrator Barry Burton thanked Sheriff Curran for his time and efforts. Sheriff Curran introduced his staff to the Committee.*

**A motion was made by Member Taylor, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**PLANNING, BUILDING & ZONING**

**7.1 [13-1006](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$104,400 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency (IL EPA).

**Attachments:** [IL EPA 3191302 County Board Memo EA 10-8-2013.pdf](#)  
[Cover Page ILEPA BUFFALO CREEK WATERSHED PLAN signed agreeer](#)

*Mike Warner of Stormwater Management Commission requested approval of an emergency appropriation for a grant from the Illinois Environmental Protection Agency in*

*the amount of \$104,400 for the Watershed-Based Plan for the Buffalo Creek Watershed. He noted that the total project amount is \$204,000.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.2 [13-1010](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$808,415 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency (IL EPA).

**Attachments:** [Memo CB 319 IEPA3191304.pdf](#)

[Cover page 3191304 Countywide Projects Executed Agreement.pdf](#)

[Cover page 3191304amend1.pdf](#)

*Mike Warner of Stormwater Management Commission requested approval of an emergency appropriation for a grant from the Illinois Environmental Protection Agency in the amount of \$808,415 for stream daylighting and restoration/stabilization projects in the North Branch Chicago and Des Plaines River Watersheds. He indicated that this a joint project with Buffalo Grove, Vernon Township and East Skokie Drainage District. The grant money will allow the communities to increase storage capacity.*

**A motion was made by Member Rummel, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.3 [13-1028](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$400,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Gurnee Park District and the Gurnee School District #56, jointly, for the site restoration of the Gurnee Grade School Demolition and Site Restoration project, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

**Attachments:** [GPD GSD County Board Agenda Bullet Points 091613.pdf](#)

[GPD GSD Restoration Oct2013.pdf](#)

*Mike Warner of Stormwater Management Commission requested approval of an emergency appropriation in the amount of \$400,000 to convert a former school site into a community park. He stated that the Stormwater Management Commission will be reimbursed by the Gurnee Park District and Gurnee School District #56.*

**A motion was made by Member Mandel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**LAW & JUDICIAL**

**7.4 [13-1009](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$215,835 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

**Attachments:** [Adult Redeploy 2014 Chart of Accounts](#)

*Mary Stevens of Court Administration requested approval of an emergency appropriation for a grant in the amount of \$215,835 to implement Adult Redeploy Illinois programming. She stated that the grant will be used to treat high risk offenders and does not require a grant match.*

**A motion was made by Member Carlson, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.5 [13-1058](#)**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

**Attachments:** [LIT Transfer 10.08.13.pdf](#)

*Patrice Sutton-Burger of Finance and Administrative Services requested approval of line item transfers for the Sheriff's Department and Veteran's Assistance.*

**A motion was made by Member Sauer, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.8 [13-1055](#)**

Joint resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) in an amount not to exceed \$235,060.87.

*RuthAnne Hall of Purchasing requested approval of an agreement with EnRoute Emergency Systems to upgrade the existing Computer Aided Dispatch system. She noted that the SQL interface will allow staff to download information into other applications to increase interoperability.*

**A motion was made by Member Rummel, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion**

carried by the following vote:

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

#### **HEALTH & COMMUNITY SERVICES**

##### **7.9 [13-1076](#)**

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$45,833 in the FY 2013 budget as a result of a new contract in Behavioral Health Services.

*Jerry Nordstrom of the Health Department requested approval of an emergency appropriation in the amount of \$45,833 for a new contract in Behavioral Health Services. He explained that this new contract provides the Health Department and jail with two Rosalind Franklin University psychiatry residents to provide services two days each per week. Five hours per week will be allocated to the jail to facilitate scheduling follow up mental health appointments and arranging the continuation of medications for inmates being released. Such services were not previously offered, and had resulted in a loss or lag of medications and services for former inmates.*

**A motion was made by Member Carlson, seconded by Member Rummel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

##### **7.10 [13-1068](#)**

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$41,166 in the FY 2013 budget as a result of grant increases in Primary Care Services.

**Attachments:** [Emergency Appropriation for FY13 September 2013 - PCS](#)

*Jerry Nordstrom of the Health Department requested approval of an emergency appropriation for a grant from the Illinois Department of Public Health in the amount of \$41,166. Primary Care Services received a one time increase in grant funding from the state. As the Health Department had been successful in it's Breast and Cervical Cancer and Family Planning programs, the additional funding was allocated to those programs. The grant will fund screenings and Xrays for breast and cervical cancer in uninsured women, and to purchase drugs and medicine for Family Planning.*

**A motion was made by Member Mandel, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

##### **7.11 [13-1069](#)**

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$131,679 in the FY 2013 budget as a result of grant increases, a new

grant and a contract for Population Health Services.

**Attachments:** [Emergency Appropriation for FY13 September 2013 - PHS](#)

*Jerry Nordstrom of the Health Department requested approval of an emergency appropriation in the amount of \$131,679 for various grants received. Mr. Nordstrom explained that Population Health Services was awarded additional grant funds from the State. Amounts allocated to Emergency Preparedness and Cities Readiness will be used to replace outdated radios and update electronic equipment. Vector Surveillance awards will fund new equipment used to analyze mosquito specimens and record data in West Nile Virus research. An ID Scanner, updated volunteer software, supplies and printing services will be purchased with Medical Reserve Corps funding. Vaccines for Children also received additional funds to support their program.*

**A motion was made by Member Sauer, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.12 [13-1071](#)**

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$1,063,457 in the FY 2013 budget as a result of two new grants supporting the implementation of the Affordable Care Act.

**Attachments:** [Emergency Appropriation for FY13 September 2013 - ACA](#)

*Jerry Nordstrom of the Health Department requested approval of an emergency appropriation in the amount of \$1,063,457 for two grants from the U.S. Department of Human Services Health Resources Services Administration and the Illinois Department of Public Health for health services related to the Affordable Care Act. He explained that the grant funding will be used to hire four additional staff members to assist an estimated 18,000 uninsured Health Department clients on the Health Insurance Marketplace. Staff will help educate, enroll and ensure that individuals have access to private providers. The Health Department and Community Health Center will also offer the same outreach and enrollment assistance to small businesses, with an enrollment goal of 9,720. All five Lake County hospitals are in participation. There are approximately 71,000 who are currently uninsured in Lake County; the projection is to educate over 22,450 and enroll over 12,000 individuals.*

*Member Mandel requested that this information be included in board member newsletters.*

**A motion was made by Member Mandel, seconded by Member Rummel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor



7.13 [13-1075](#)

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$142,634 in the FY 2013 budget as a result of a grant increase and additional funding in Behavioral Health Services.

**Attachments:** [Emergency Appropriation for FY13 September 2013 - BHS](#)

*Jerry Nordstrom of the Health Department requested approval of an emergency appropriation in the amount of \$142,634 for a grant from the Health Care Foundation of Northern Lake County Community Support Services. He explained the funds are combined revenue from Medicaid services and the renewal of a grant award, and will be divided between the FY13 budget and FY14 budget request. A portion of the funds will allow for hiring two new full time case managers and one part time clerical position to assist in behavioral health services. Conversely, the new positions will create revenue. The second portion of the funds will be used to employ a behavioral health needs assessment consultant and to evaluate partners that could improve the delivery of services to Lake County.*

**A motion was made by Member Carlson, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.14 [13-1013](#)

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

*County Administrator Barry Burton requested approval of a resolution to accept a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency. He explained that the Illinois Environmental Protection Agency has annually provided a grant to fund the County's local solid waste inspection and enforcement program. This resolution authorizes the County Board Chair to execute the documents necessary to accept the grant.*

**A motion was made by Member Mandel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

7.15 [13-1061](#)

Joint resolution accepting Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modifications and authorizing an emergency appropriation in the amount of \$113,902.29.

**Attachments:** [Oct '13 - LCWD Grant Modifications](#)

*Jennifer Serino-Stasch of Workforce Development requested approval of an emergency appropriation in the amount of \$113,902.29 for a grant from the Illinois Department of*

*Commerce and Economic Opportunity. She explained the grant modification provides funding to assist nine additional individuals impacted by Trade Adjustment Assistance certified layoff events. Monies will provide training assistance for these individuals who have been laid off from Cardinal Health, Motorola and AT&T.*

**A motion was made by Member Rummel, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.16 [13-1063](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Dislocated Worker Training National Emergency Grant and authorizing an emergency appropriation in the amount of \$405,638.

**Attachments:** [Oct '13 - LCWD Grant Modifications](#)

*Jennifer Serino-Stasch of Workforce Development requested approval of an emergency appropriation in the amount of \$405,638 for a grant from the Illinois Department of Commerce and Economic Opportunity. She explained the grant will assist 50 unemployed individuals who are long-term unemployed or likely to exhaust their unemployment benefits. The monies will cover sector training in the IT or health care related fields, and move trainees into paid internships.*

**A motion was made by Member Taylor, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.17 [13-1067](#)**

Joint resolution authorizing the second amendment to the Lake County 2013 Annual Action Plan to add HOME detailed funding recommendations.

**Attachments:** [2013 HUD Annual Action Plan Second Amendment](#)

*Eric Waggoner of Planning, Building and Development presented the new Deputy Director and Zoning Administrator, Brittany Sloan, and the new Community Development Director, Jodi Gingiss. Ms. Gingiss requested approval of a second amendment to the Lake County 2013 Annual Action Plan to add HOME detailed funding recommendations.*

**A motion was made by Member Carlson, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.18 [13-1065](#)**

Joint resolution authorizing grant awards from the 2013 Lake County Affordable Housing

Program (LCAHP)

**Attachments:** [PY2013 LCAHP ONLY HCS Memo](#)

*Jodi Gingiss of Community Development requested approval of a resolution authorizing grant awards from the 2013 Lake County Affordable Housing Program (LCAHP) as recommended by the Community Development Commission and Health and Community Services Committee.*

**A motion was made by Member Mandel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

#### **PUBLIC WORKS & TRANSPORTATION**

##### **7.19 [13-1036](#)**

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$120,000 for engineering services for the Southeast Lake FPA Smoke Testing Project.

**Attachments:** [13-1036 SE FPA Smoke Test RJN Engineering Contract.pdf](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

##### **7.20 [13-1054](#)**

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$282,704 for engineering services for the Northwest Lake Sewer System Assessment Project.

**Attachments:** [13-1054 RJN NW Sewer Flow Monitor Agreement.pdf](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

##### **7.21 [13-1078](#)**

Joint committee action approving Change Order No. 6 for the Diamond Lake Acorn Lane Lift Station Improvements Project.

**Attachments:** [13-1078 Acorn Lane LS Change Order #6.pdf](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.22 [13-1007](#)**

Joint resolution providing notice to the municipalities within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

**Attachments:** [13-1007 Wholesale Rate Schedule Attachment.pdf](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.23 [13-1012](#)**

Report on the FY2011 and FY2012 statements of income and expenses for the County's three regional wastewater systems.

**Attachments:** [13-1012 Regional NEC Financial Report](#)  
[13-1012 Regional NW Financial Report](#)  
[13-1012 Regional SE Financial Report](#)

*Member Carey noted that there was some discussion at the Public Works and Transportation Committee meeting regarding obtaining more detail regarding the three regional wastewater systems's revenues and how those funds are anticipated to be spent.*

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.24 [13-1053](#)**

Ordinance authorizing and providing for the issuance of \$30,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2013, of Lake County, Illinois, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

**Attachments:** [13-1053 Series 2013 Bonds Parameters Ordinance Draft](#)  
[13-1053 Series 2013 Bonds Parameters Ordinance Exhibit A Draft](#)  
[13-1053 Series 2013 Bonds Parameters Ordinance Exhibit B Draft](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.25 [13-1045](#)**

Joint resolution authorizing an agreement with the Village of Libertyville for construction of compensatory flood storage and reconstruction of Butler Lake Park's parking lot for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

**Attachments:** [13-1045 Winchester Road and County Access Road Village of Libertyville](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote::**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.26 [13-1046](#)**

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions for the Winchester Road improvement at the railroad crossing, and designated as Section 10-00151-22-CH.

**Attachments:** [13-1046 Winchester Road Metra Agreement Draft](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.27 [13-1047](#)**

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions by which said Metra will grant an easement necessary for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

**Attachments:** [13-1047 Winchester Rd Metra Easement Agreement Draft](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.28 [13-1044](#)**

Joint resolution authorizing the appropriation of \$2,365,000 of Motor Fuel Tax funds for the Winchester Road improvement, including adding left turn lanes east bound into the west County access road and west bound into Butler Lake Park, a barrier median at the Metra tracks, acquisition of an easement from Metra, and reimbursement to Metra for a new rubber crossing at the railroad tracks, and designated as Section 10-00151-22-CH.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.29 [13-1086](#)**

Joint resolution appropriating \$1,750,000 of Matching Tax funds and \$350,000 of County Bridge Tax funds for the resurfacing of Fairfield Road, from Illinois Route 60 to 1,100 feet north of Gossell Road, and designated as Section 13-00113-18-RS.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.30 [13-1087](#)**

Joint resolution appropriating \$3,130,000 of Matching Tax funds and \$430,000 of County Bridge Tax funds for the resurfacing of O'Plaine Road, from Washington Street to Illinois Route 137, and designated as Section 13-00109-08-RS.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.31 [13-1088](#)**

Joint resolution appropriating \$2,125,000 of Matching Tax funds and \$375,000 of County Bridge Tax funds for the resurfacing of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, and designated as Section 13-00136-09-RS.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.32 [13-1050](#)**

Joint resolution approving a lease agreement with William McNeill, 21408 W. Rollins Road, Lake Villa, Illinois, in the amount of \$360 for farming 3.6 acres of County owned land beginning March 31, 2013, and ending December 1, 2013, located in the Washington Street Thoroughfare right-of-way, and designated as Section 11-00121-11-BR.

**Attachments:** [13-1050 Washington Street Thoroughfare Imp., Farm Lease Agreement](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.33 [13-1052](#)**

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$451,733 for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 13-00268-12-TL.

**Attachments:** [13-1052 Bid Tabulation ITS Passage Field Elements 2013](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.34 [13-1051](#)**

Joint resolution authorizing a contract for the installation of new steel pile retaining walls at three locations along Fairfield Road, from approximately 1750 feet north of Illinois Route 60 (the south project limits) to approximately 900 feet south of Townline Road (the north project limits), to Illinois Constructors Corporation, Elburn, Illinois, in the amount of \$1,107,126.80, and designated as Section 13-00000-07-GM.

**Attachments:** [13-1051 Bid Tabulation 2014 Retaining Wall Maintenance](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the**



**County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.35 [13-1077](#)**

Joint resolution authorizing a contract with Pieper Electric, Kenosha, Wisconsin, in the amount of \$40,012 for the replacement of the existing 400 amp, 480 volt grounded "B" electrical service with a 400 amp 277/480 volt electric service at building E located at the Division of Transportation in Libertyville, Illinois.

**Attachments:** [13-1077 DOT Building E Electrical Service Contract Award BidTab](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.36 [13-1042](#)**

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 \$99,999.24, appropriating \$110,000 of Motor Fuel Tax funds, and designated as Section 13-00999-49-TL.

**Attachments:** [13-1042 2013 Signal Coordination Network model Consultant Agreement](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.37 [13-1049](#)**

Joint resolution appropriating a supplemental amount of \$12,000 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 Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.38 [13-1060](#)**



Joint resolution appropriating \$30,000 of Matching Tax funds to provide a safety enhancement of the North Shore Bike Path at Butterfield Road, and designated as Section 13-00000-19-GM.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.39 [13-1073](#)**

Joint resolution appropriating \$70,000 of ¼% Sales Tax for Transportation and Public Safety funds for the improvement of Miller Road, east of Kelsey Road, and designated as Section 08-00118-09-BR.

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.40 [13-1043](#)**

Joint resolution authorizing the execution of an amendment to Agreement #2 with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way and the Canadian National Railroad (CNRR) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement, appropriating a supplemental \$1,500,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

**Attachments:** [13-1043 Rollins Road Supplemental Appropriation ComEd Distribution Dr](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.41 [13-1023](#)**

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

**Attachments:** [13-1023 Newport Township Rescind Letter](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that items 7.19 through 7.20, 7.22, and 7.24 through 7.41 be recommended for adoption to the**

**County Board agenda, 7.21 be approved, and 7.23 be received and filed. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**FINANCIAL & ADMINISTRATIVE**

**7.42 [13-1032](#)**

Resolution authorizing a contract with Mechanical Concepts of Illinois, Inc., Romeoville, IL for the Juvenile Depke Center HVAC roof top unit replacements in Vernon Hills, IL in the amount of \$93,000.

*RuthAnne Hall of Purchasing requested approval of a contract in the amount of \$93,000 with Mechanical Concepts of Illinois, Inc. Romeoville, IL for the Juvenile Depke Center HVAC roof top unit replacement in Vernon Hills, IL. Jeremiah Varco of Facilities stated that the contractor was asked to provide his schedule values to confirm that he correctly responded to the bid.*

**A motion was made by Member Taylor, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.43 [13-1034](#)**

Resolution authorizing a contract with Homestead Electrical Contracting, LLC, Ingleside, IL for the Emergency Generator at the 911 Center, Highway Patrol and Radio Antenna in the amount of \$255,500.

*RuthAnne Hall of Purchasing requested approval of a contract in the amount of \$255,500 with Homestead Electrical Contracting, LLC for an emergency generator at the 911 Center, Highway Patrol and Radio Antenna. She stated that three bids were received but one was determined to be non-responsive.*

**A motion was made by Member Mandel, seconded by Member Taylor, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.44 [13-1035](#)**

Resolution authorizing a contract with Maneval Construction, Grayslake, IL for the renovation of parking lots one through four at the Belvidere Medical Building (BMB), 2400 Belvidere Road, Waukegan, IL in the amount of \$418,392.

*RuthAnne Hall of Purchasing requested approval of a contract in the amount of \$418,392 with Maneval Construction for the renovation of parking lots one through four at Belvidere Medical Building. She noted that of the three sealed bids received, one was determined to be non-responsive.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this**

**resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.45 [13-1084](#)**

Committee action approving Change Order No. 3 to Lake County Contract #13033 for the construction of a new parking lot at the southwest corner of Martin Luther King Jr. Ave. and Water St. in Waukegan, IL.

*RuthAnne Hall of Purchasing requested approval of Change Order No. 3 to Lake County Contract #13033 for the construction of a new parking lot at the southwest corner of Martin Luther King Jr. Avenue and Water Street in Waukegan, Illinois. Gary Gordon of Finance and Administrative Services presented photos showing concrete chunks that are damaging the pilings. Additional labor is required to individually drill the holes and an exact amount will not be known until the work is completed. Kurt Schultz of Finance and Administrative Services noted that the work needs to be completed before the asphalt plant closes for the season.*

**A motion was made by Member Rummel, seconded by Member Sauer, that this committee action item be approved. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.46 [13-1092](#)**

Resolution approving the County's 2014 Health, Life and Dental Insurance Plan.

**Attachments:** [2014 Health Life and Dental Recomendations \(3\)](#)

*This item was tabled until after Executive Session.*

**A motion was made by Member Rummel, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**8. Executive Session**

*Executive Session was entered into at 1:44 p.m.*

**A motion was made by Member Taylor, seconded by Member Rummel, to go into executive session. The motion carried unanimously.**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**8.1 [13-1056](#)**

Executive Session to discuss pending litigation pursuant to § 5 ILCS 120/2(c)(11).

**Adjourn Executive Session**

**A motion was made by Member Mandel, seconded by Member Sauer, to come out**

**of executive session. The motion carried unanimously.**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**7.46 [13-1092](#)**

Resolution approving the County's 2014 Health, Life and Dental Insurance Plan.

**Attachments:** [2014 Health Life and Dental Recommendations \(3\)](#)

*Rodney Marion of Human Resources presented proposed changes to the 2014 Health, Life and Dental Plan and employee premiums for the County. He stated premiums for health care are expected to rise by 4.2 percent, noting that the health risk assessment and wellness plan has been beneficial to the County and employees in minimizing rising costs of healthcare. The recommendation is to increase premiums by 4.2 percent and employees' contribution by .5 percent. No changes are being recommended for plan design. Mr. Marion reviewed benefits to the Consumer Driven Health Plan (CDHP). He also requested that the fees collected to participate in wellness program activities be used to fund additional activities. The Affordable Care Act has created and will continue to create changes to the County's health care plan.*

*The Committee discussed the County's benefit package in regard to recruitment and retention. A survey conducted by Water's Consulting Group revealed that the County's salary is approximately 4.5 percent to 12.8 percent below average. The goal is to decrease this gap gradually, particularly with long-term employees.*

**A motion was made by Member Rummel, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

**9. County Administrator's Report**

**9.1 [13-1070](#)**

Update regarding the LCTV Policy.

*Jennie Vana of Communications reported that she will bring forth the LCTV policy for consideration at the next regularly scheduled Finance and Administrative Committee meeting.*

**9.2 [13-1080](#)**

Presentation on Lake County Radio System.

*Deputy County Administrator Amy McEwan provided a presentation on the Lake County Radio System Replacement Project and identified the magnitude and complexity of the project. Issues include limited technology, congestion on air waves, independent agency networks, infrastructure, and costs. Member Mandel expressed his excitement in seeing a timeline and understanding the complexity of the situation. Ms. McEwan reported it will take years to get a unified system. She reported funding options are being reviewed.*

**9.3 [13-1094](#)**

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Presentation of the Economic Indicator Report and the Third Quarter Financial Report.

**Attachments:** [Economic Indicator Report Aug 2013.pdf](#)  
[2013 Third Quarter Summary.pdf](#)

*Patrice Sutton-Burger of Finance and Administrative Services presented the economic indicator report. She reported on the competitive bond sale and the issuance of bonds.*

*County Administrator Barry Burton reported the updated strategic plan is anticipated to be presented at the December Committee of Whole meeting.*

*Member Rummel left the meeting at 3:50 p.m.*

*Lake County Board Chairman Aaron Lawlor reviewed the evaluation process for County Administrator Barry Burton. He stated that the process will be more inclusive of the Board members and will incorporate a quantitative and qualitative analysis. Mr. Burton's review will occur at the November Committee of the Whole meeting.*

**10. Adjournment**

*The meeting was adjourned at 4:01 p.m.*

**A motion was made by Member Carey, seconded by Member Mandel, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 7 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel, Member Sauer and Member Taylor

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Financial and Administrative Committee*