

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 8, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Present 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Absent 1 - Member Bush

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. 10-0487

Resolution recognizing the League of Women Voters of Lake County for their 40 years of service to the residents of Lake County.

2. 10-0562

Lake County Convention & Visitor's Bureau Presentation

CHAIR'S REMARKS

Tuesday, May 11, 2010

- *County Board meeting*
- *Forest Preserve Board meeting*
- *Met with Tim O'Leary, Barry Burton, Matt Guarnerly*

Wed., May 12, 2010

- *Attended the Zion Township Volunteer Appreciation Dinner*

Thursday, May 13, 2010

- *Spoke at AARP meeting*

Friday, May 14, 2010

- *Attended County employee Forum*
- *Attended Annual Police Memorial in Lincoln Plaza*

Monday, May 17, 2010

- *Attended ZBA meeting*

Tuesday, May 18, 2010

- *Judge Project Citizen project at University Center*
- *Met with Ron Schrader*

Thurs., May 20, 2010

- *Worked at Senior Lunch in Lake Villa Township*

Friday, May 21, 2010

- *Met with Jay Drobnick re: property*
- *Met with Mike Macellaio*

Saturday, May 22, 2010

- *Met with Deerpath residents - flooding*
- *Attended Fire Expo at Gurnee Mills*
- *Participated in small business roundtable in Northfield*

Monday, May 24, 2010

- *Attended Judicial Facilities Review Committee*

Tues., May 25, 2010

- *Attended Lindenhurst/Lake Villa Chamber Luncheon*

Wed., May 26, 2010

- *F&A Committee*

Friday, May 28, 2010

- *Attended Memorial Day Service at CLC*

Tues., June 1, 2010

- *PB&Z Committee*
- *L&J Committee*
- *Met with Tollway Director Kristi LaFleur*

Wed., June 2, 2010

- *RRL Committee*
- *PWT Committee*
- *F&A Committee*
- *Attended Dutch Gap Watershed meeting*
- *Attended Ribbon Cutting – John Janega Memorial Park*

Thursday, June 3, 2010

- *Keynote Speaker at LCP Small Business Success in Lake County*
- *Spoke at TMA Annual meeting*

Friday, June 4, 2010

- *Committee of the Whole*

Saturday, June 5, 2010

- *Attended Boy Scouts – A Race Through Time*

Monday, June 7, 2010

- *Liquor Hearings*

PUBLIC COMMENT (items not on the Agenda)

Comment was made by Mr. David Serdar with compliments to the Board for all the work they do.

OLD BUSINESS

None

NEW BUSINESS

Member Gravenhorst mentioned the 100th Anniversary of the Lake Bluff Fourth of July Parade. Member Cunningham mentioned the Gospel Concert at the Greenbelt Cultural Center on June 20th.

CONSENT AGENDA - items 3 - 42**Minutes****3. 10-0561**

Minutes from May 11, 2010

A motion was made by Member Lawlor, seconded by Member Mountsier, that this minutes be approved. The motion carried

Claims**4. 10-0560**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Reports**5. 10-0523**

Report of Sally Coffelt, Circuit Clerk, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

6. 10-0450

Report of Richard L. Keller, Coroner, for the month of April, 2010

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7. 10-0455

Report of Willard R. Helander, County Clerk, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 10-0501

Report of Joy Gossman, Public Defender, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. 10-0449

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10. 10-0453

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 10-0447

Report of Mark C. Curran Jr., Sheriff, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 10-0490

Report of Robert Skidmore, Treasurer, for the month of April 2010.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Reappointments

13. 10-0507

Resolution providing for the reappointment of Carl Hagstrom as a Member of the Lake County Board of Health.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 10-0513

Resolution providing for the reappointment of Dennis E. Manning as a Member of the Lake County Board of Health.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. 10-0516

Resolution providing for the reappointment of Eula Crawford as a Member of the Lake County Board of Health.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16. 10-0518

Resolution providing for the reappointment of Michael Waxman as a Member of the Lake County Board of Health.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. 10-0519

Resolution providing for the reappointment of Neil Puller as a Member of the Lake County Board of Health.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 10-0520

Resolution providing for the reappointment of Michael Waxman as a Member of the Tuberculosis Sanatorium Board.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Financial and Administrative Committee

19. 10-0489

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. 10-0552

Resolution authorizing a two-year contract with renewals with Garda Cash Logistics, of Broadview, IL for armored car transport services for Lake County.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Health and Community Services Committee

21. 10-0524

Joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing Inc. for a total reimbursement of \$21,940.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Law and Judicial Committee

22. 10-0496

Joint resolution authorizing an Intergovernmental agreement with the Village of Third Lake to provide Sheriff's Marine Patrol Services.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 10-0471

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2010 and June 30, 2011, for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$150,000 for 66% of administrative and indirect costs.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

24. 10-0550

Resolution authorizing an Intergovernmental agreement between the City of North Chicago on behalf of the North Chicago Emergency Telephone System Board and the County of Lake, Illinois, on behalf of the Lake County Emergency Telephone System Board, for 9-1-1 call handling and routing.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Revenue, Records and Legislation Committee

25. 10-0494

Joint resolution designating the MB Financial Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE
Public Works and Transportation Committee

26. 10-0502

Joint resolution authorizing the execution of a joint agreement between the Grayslake Fire Protection District and Lake County providing for the conveyance of property from Lake County along Peterson Road to the Grayslake Fire Protection District for an adjusted fair market value of \$21,922.50.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

27. 10-0503

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago for the improvement of certain IDOT traffic control signals along Sheridan Road/Genesee Street from MLK, Jr. Drive to Belvidere Road and the payment of a portion of the local share of this improvement. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement and is designated as Section 10-00999-10-TL.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

28. 10-0505

Joint resolution authorizing a contract for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road to Peter Baker & Son Co., Inc., Lake Bluff, IL., in the amount of \$1,766,406.34 and designated as Section 09-00999-09-RS.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

29. 10-0508

Joint resolution to: 1) confirm an emergency contract with Hallman Lindsay Quality Paints, Sun Prairie, Wisconsin for 21,065 gallons of pavement marking paint; 2) rescind the contract award with Ennis Paint, Ennis, Texas; 3) authorize a line item transfer increasing the expenditure line item 268-4300040-65030 by \$20,000 and decreasing expenditure line item 268-4300030-85020 by \$20,000; and 4) authorize a supplemental

appropriation of \$20,000 of Motor Fuel Tax funds for the 2010 Patrol One materials (paint) and designated as Section 10-00000-00-GM.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

30. 10-0509

Joint resolution authorizing an amendment to the dimensions, but not the total area, of the real estate transfer at the intersection of Wilson Road and Rollins Road from Lake County to the Grant Township Road District previously approved by the County Board at its January 12, 2010 meeting.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

31. 10-0510

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-08-GM.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

32. 10-0511

Joint resolution appropriating \$33,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 10-00000-16-GM.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. 10-0512

Joint resolution authorizing the execution of an agreement between Lake County and the Warren Township High School District 121 regarding the maintenance, construction and installation costs associated with traffic control signals and equipment to be installed at the intersection of Gages Lake Road and Mill Road.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. 10-0515

Joint resolution authorizing the execution of the necessary documents to re-apply for the second year of the RTA Innovation, Coordination, and Enhancement (*ICE*) Program funding for the Lake County Northwest Circulator Demonstration Project.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. 10-0547

Joint resolution authorizing an application to the U.S. Department of Transportation for a \$13.3 million federal TIGER II Discretionary Grant for the Phase I Preliminary Engineering Study for the Central Lake Thruway with a pending \$3.3 million local match by the County and IDOT management of the study.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the

consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. 10-0548

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from June 30, 2010 to June 30, 2011.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. 10-0549

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with CompassCom Software Corp in Centennial, CO for Global Positioning System/Automatic Vehicle Location (*GPS/AVL*) Equipment and Services for snow removal equipment and other road maintenance equipment of the Lake County Division of Transportation(*LCDOT*) not to exceed \$130,000.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. 10-0314

Joint resolution authorizing the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

39. 10-0521

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glenshire Water System Improvements.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. 10-0525

Joint resolution authorizing execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Vernon Hills, IL, in the amount of \$190,608 for engineering and construction related services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase III Project.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. 10-0544

Joint resolution authorizing execution of an Agreement for Engineering Services with Farnsworth Group, Inc., Bloomington, IL, in the amount of \$125,850 for engineering and construction related services associated with the 2010 SCADA Improvements Project.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

42. 09-2203

Resolution to end the establishment of a Lake County Special Service Area for the installation of sanitary sewers in the Forest Haven Subdivision.

A motion was made by Member Lawlor, seconded by Member Mountsier, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Lawlor, seconded by Member Mountsier to Approve to the Consent Agenda. Motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

43. 10-0563

Resolution approving reallocation of Recovery Zone bond capacity and authorizing the Board Chairman to execute the related intergovernmental agreement governing the use of allocation.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PLANNING, BUILDING AND ZONING COMMITTEE

44. 10-0497

Building Permit Exemption for Storage Structures containing 100 square feet or less of area.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45. 10-0492

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

46. Board of Health Report

47. Lake County Partners Report

48. 10-0526

Joint resolution granting authority to negotiate "short sale" of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 2 - Member Carter and Member O'Kelly

49. 10-0535

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 1 - Member Feldman

50. 10-0540

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member Taylor and Member Lawlor

Nay: 2 - Member Feldman and Member O'Rourke

51. 10-0541

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to the redevelopment of the Village's downtown area.

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Nay: 1 - Member Feldman

52. 10-0536

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act, and authorizing an emergency appropriation for a total amount of \$1,388,640.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

53. 10-0527

Joint resolution authorizing execution of various Agreements for Youth Program Services for the Lake County Workforce Development Department.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

54. 10-0528

Joint resolution authorizing a reduction in the appropriation for the Lake County

Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

LAW AND JUDICIAL COMMITTEE

55. 10-0530

Joint resolution authorizing a contract with Justice Served of Eureka, California, in association with MGT America to begin implementation of the top three priority initiatives including development of a classification system for the jail, jail holding cell security, and further implementation of differentiated case management in collaboration with the judicial agencies in the amount not to exceed \$95,353.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

56. 10-0467

Joint resolution accepting a grant through the Special Project - Adult Redeploy Illinois program and authorizing an emergency appropriation of \$28,870 for the Lake County Sheriff's Office.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

57. 10-0532

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency (FWA) and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

58. 10-0468

Joint resolution authorizing an emergency appropriation in the State's Attorney's Asset Forfeiture Fund for the purchase of bulletproof vests and a 50% reimbursement from the USDOJ Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership grant.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REVENUE, RECORDS AND LEGISLATION COMMITTEE

59. 10-0555

Resolution amending a previous Resolution designating the voting sites assigned to the 481 voting precincts in Lake County townships.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

60. 10-0504

Joint resolution appropriating a supplemental amount of \$2,750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Peterson Road from IL Rte. 83 to US Rte. 45 and designated as Section 07-00098-17-WR.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

61. 10-0517

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the construction of two

roundabouts at Hunt Club Road at Millburn Road and Hunt Club Road at Wadsworth Road and appropriates \$740,000 of Matching Tax, \$540,000 of Motor Fuel Tax and \$440,000 of County Bridge Tax funds and designated as Section 02-00076-13-CH.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

62. 10-0554

Joint resolution appointing members to the Solid Waste Agency of Lake County Recycling Task Force to address the goal of reaching a sixty percent (60%) recycling rate by 2020.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

63. 10-0553

Resolution providing for the appointment of Pat Carey and Ann Maine as Members of the Solid Waste Agency of Lake County (SWALCO) Recycling Task Force.

A motion was made by Member Kyle, seconded by Member O'Rourke, that this item be approved. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

64. 10-0558

Resolution providing for the appointment of Arthur R. Noel, Jr., as a Member of the Beach Park Fire Protection District.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

65. Motion that this Regular June, A.D., 2010 Session of the County Board be adjourned until Tuesday, July 13, 2010 at 7:00 p.m.

A motion was made by Member Kyle, seconded by Member Carlson, that this be adjourn. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
