

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 16, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, June 16, 2009, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Schmidt, Stolman, and Wilke. Member Talbett was absent.

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

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

1. 09-1651

Resolution recommending the appointment of Keith E. Turner as a member of the Lake County Board, representing District 8, and as a Member of the Planning, Building and Zoning Committee.

Member Maine moved, seconded by Member Stolman, to remove the Resolution from the Agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

2. [09-1658](#)

Resolution honoring Chris Stevens for her 37 years of service to Lake County Workforce Development.

County Clerk Helander read the Resolution honoring Chris Stevens for 37 years of service to Lake County Workforce Development.

3. **Lake County Partners Quarterly Report**

Marvin Bemby gave the quarterly Lake County Partners Report.

4. **Presentation by Maureen Riedy, President of the Lake County, Illinois Convention & Visitors Bureau**

Chair Schmidt invited Maureen Riedy, President of the Lake County, Illinois Convention & Visitors Bureau, to the podium. Ms. Riedy gave the Annual Report for the Lake County Convention & Visitors Bureau.

5. **Drinking Water Resources Report by Bonnie Thomson Carter**

Member Carter gave the Drinking Water Resources Report.

CHAIR'S REMARKS

Wed., May 13, 2009

Meeting with Mike Warner and Ms. Potter re: flooding on Almond Road

Thurs., May 14, 2009

-Meeting with James Reeves, University of Illinois Cooperative Extension

Fri., May 15, 2009

-Meeting with Kim Godden

Mon., May 18, 2009

-Waukegan Mayor's Luncheon

Tues., May 19, 2009

-Countryside Fire Protection District Award for Firemen

Wed., May 20, 2009

-Meeting with Larry Falbe re: WalMart

-Rt 120 CPC Meeting

Thurs., May 21, 2009

- FP LP&A Committee
- Lake Villa Township Senior Lunch
- Waukegan Savanna Open House

Fri., May 22, 2009

- Meeting with Ray Lary

Mon., May 25, 2009

- Lindenhurst Memorial Day Service
- Lake Villa Memorial Day Service

Tues., May 26, 2009

- Reading to students at Millburn Central School
- Lake Villa Chamber Annual Scholarship Fund Meeting
- Lindenhurst Village Board Meeting re: FP Operational Building update

Wed., May 27, 2009

- Springfield for Vista Hospital

Thurs., May 28, 2009

- Forest Preserve Board meeting

Fri., May 29, 2009

- Budget Meeting

Sat., May 30, 2009

- Reserve Deputy Sheriff Graduation

Tues., June 2, 2009

- PB&Z Committee
- L&J Committee

Wed., June 3, 2009

- PWT Committee
- Association of Woman Attorneys of Lake County Luncheon
- F&A Committee
- New Mayors Open House at Dept. of Transportation, Libertyville

Thurs., June 4, 2009

- Small Business Success Expo at CLC

Fri., June 5, 2009

- Committe of the Whole

Sat., June 6, 2009

- Lakefront Park Dedication, Round Lake Beach

Mon., June 8, 2009

-Meeting with Barb Martin, Vista Health

Tues., June 9, 2009

-Emergency Operations Center exercise

Wed., June 10, 2009

-LCP Board of Governor's Meeting

-Meeting with Dr. Errichetti, CEO of Advocate Condell

-Independence Grove Forest Preserve event

Thurs., June 11, 2009

-Gather in the Grove with LCP & CLC

Fri., June 12, 2009

-Meeting with James Reeves, Executive Director, University of Illinois Extension

-Meeting with Gary Gordon re: budget

Mon., June 15, 2009

-Liquor Hearings

-Meeting re: Smoke Free Illinois

PUBLIC COMMENT (items not on the Agenda): NONE

OLD BUSINESS

6. [09-1508](#)

Joint resolution authorizing and directing the Purchasing Agent to execute a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Forcemain Project.

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

NEW BUSINESS

CONSENT AGENDA - items 7 through 30

7. [09-1654](#)

Minutes from May 12, 2009

Attachments: [BD 05.12.09](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Claims Against Lake County, IL

8. [09-1649](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2009.

Attachments: [May 2009 Claims Against the County](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reports

9. [09-1564](#)

Report of Richard L. Keller, Coroner, for the month of April 2009.

Attachments: [April County Board Report](#)

[Cases - April, 2009](#)

[April Receipts](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

10. [09-1593](#)

Report of Joy Gossman, Public Defender, for the month of April 2009.

Attachments: [04-09 Juv Main](#)
[04-09 Main](#)
[04-09 Main PTR](#)
[04-09 stats juv ptr](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

11. [09-1596](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT APRIL 2009](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

12. [09-1585](#)

Report of Mark C. Curran Jr, Sheriff, for the month of April 2009.

Attachments: [Sheriff Monthly Report - Apr 09](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reappointments

13. **09-1459**

Resolution providing for the reappointment of Ann Maine as a Member of the Lake County Board of Health.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

14. **09-1458**

Resolution providing for the reappointment of Steve Carlson as a Member of the Lake County Board of Health.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

15. **09-1566**

Resolution providing for the reappointment of Shari Bornstein as a Member of the Tuberculosis Sanatorium Board.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Financial and Administrative Committee

16. [09-1602](#)

Resolution authorizing the Purchasing Agent to negotiate contracts with Clearswift, Mount Laurel, NJ, in the amount of \$52,082, plus annual software maintenance renewals, for an Anti-Spam Solution, and with Enclave Data Solutions, LLC, Orange, CA, in the amount of \$38,642, plus annual software maintenance renewals, for an Internet Content Filtering Solution.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Health and Community Services Committee**17. [09-1605](#)**

Joint resolution to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2009 through June 30, 2010.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Law and Judicial Committee**18. [09-1595](#)**

Joint resolution ratifying an emergency procurement with Motorola, Inc., Westminster, CO for an annual Premier Software Maintenance and Support Agreement for the Mobile Data Computers for the Lake County Emergency Telephone System Board in the amount of \$25,860.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

19. [09-1643](#)

Resolution authorizing the County Board Chairman to enter into an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services regarding medical and behavioral health services for the Juvenile Rehabilitation Medicaid Matching Fund Program.

Attachments: [IDHFS Attachment](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

20. [09-1502](#)

Joint resolution authorizing the execution of 2 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, 2009 and June 30, 2010.

Attachments: [SAO CS SFY10 FFP contract 2008-55-016-K3](#)

[SAO CS SFY10 Referrals contract 2008-55-013-K3G](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Revenue, Records and Legislation Committee

Public Works and Transportation Committee

21. [09-1608](#)

Joint resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates that portion of Gilmer Road from IL Rte. 176 to a point 600 feet south of Hawley Street as a Class II truck route.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

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

22. [09-1609](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements on various county highways and designated as Section 09-00000-06-GM to Maintenance Coatings, South Elgin, Illinois in the amount of \$17,231.96.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

23. [09-1610](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 09-00000-07-GM, to Superior Road Striping, Inc., Melrose Park, Illinois in the amount of \$745,238.75.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

24. [09-1611](#)

Joint resolution awarding a contract for the resurfacing or seal coating of portions of the Washington Street Bike Path, the Millennium Bike Path and the Skokie Valley Bike Path and designated as Section 07-00000-10-RS to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$30,655.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

25. [09-1613](#)

Joint resolution authorizing a contract for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$415,879.75.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

26. [09-1614](#)

Joint resolution authorizing the execution of a contract for professional services for the design of the reconstruction and 3-laning of Wadsworth Road from the Des Plaines River Bridge to Cashmore Road in downtown Wadsworth at a maximum cost of services described of \$223,377.61 and appropriates \$270,000 of Matching Tax funds and designated as Section 01-00033-10-ES.

Attachments: [Wadsworth Rd AGRMT_20090528105526.pdf](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

27. [09-1615](#)

Joint resolution appropriating \$325,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 and designated as Section 07-00236-02-BR.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

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

28. [09-1616](#)

Joint resolution appropriating \$385,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 and designated as Section 08-00196-06-BR.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

29. [09-1633](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2132 Green Bay Rd in North Chicago necessary for the redevelopment of said property.

Attachments: [HA AGRMT 20090528100810.pdf](#)

[SUPPEMENTAL HA AGRMT 20090528100855.pdf](#)

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

30. [09-1627](#)

Joint resolution authorizing execution of an agreement for Professional Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc. for design of the Northeast Central Pump Station Upgrade Project.

Member Gravenhorst moved, seconded by Member Carter, to approve the Consent Agenda Items 7-30. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

31. 09-1584

Resolution on Zoning Case #3764 which consists of the petition of Mason Aron, record owner, which seeks rezoning from the Agricultural zone to the General Commercial zone.

Attachments: [ZBA Case #3764](#)
[ZBA Case #3764 Report](#)
[ZBA Case #3764 Aerial Map](#)
[ZBA Case #3764 Location Map](#)

Member Newton moved, seconded by Member Hewitt, to adopt the Resolution

Chair Schmidt invited Harry Voegele of Antioch to the podium for public comment. Mr. Voegele spoke in favor of the Resolution.

Chair Schmidt invited Joe O'Day of Antioch to the podium for public comment. Mr. O'Day spoke in favor of the Resolution.

Chair Schmidt invited Steve Becker of Lake Villa to the podium for public comment. Mr. Becker spoke in favor of the Resolution.

Chair Schmidt invited MaryAnn Voegele of Antioch to the podium for public comment. Ms. Voegele spoke in favor of the Resolution.

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 13 Aye, 8 Nay.

Aye: 13 - Member Bassi, Member Carlson, Member Carter, Member Cunningham, Member Hewitt, Member Kyle, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Pedersen, Chair Schmidt and Vice Chair Stolman

Nay: 8 - Member Bush, Member Calabresa, Member Carey, Member Feldman, Member Gravenhorst, Member Maine, Member Paxton and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32. [09-1640](#)

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

Attachments: [2009 06 03 Citizen Corps Grant Agreement.pdf](#)
[2009 06 03 Citizen Corps ADI Spreadsheet.pdf](#)

Member Paxton moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 20 Aye, 0 Nay.

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

Not Present: 1 - Member Carter

33. [09-1641](#)

Resolution to accept an Illinois Department of Human Services Disaster Assistance Program (IDAP) grant, to authorize the pass-through of grant funds to eligible units of local government and not-for-profit organizations to reimburse their eligible costs incurred in providing human services to Lake County communities as a result of the June-July 2008 Flood Disaster, and to authorize the necessary budget amendments, agreements, and emergency appropriations of \$23,413.46 for these eligible costs.

Attachments: [2009 03 23 IDHS IDAP Chairman Letter.pdf](#)
[2009 06 03 IDHS IDAP Program Plan.pdf](#)
[2009 06 03 IDHS IDAP Grant ADI Spreadsheet.pdf](#)

Member Paxton moved, seconded by Member Bassi, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

Not Present: 1 - Member Carter

34. [09-1578](#)

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.

Attachments: [Lake County Prevailing Wage for June 2009.htm](#)

**Member Paxton moved, seconded by Member Feldman, to adopt the Resolution.
Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

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

35. [09-1635](#)

Resolution authorizing execution of the required documentation, application forms, assurances, representations and supporting documents by the Chair of the County Board and such designees necessary to complete the application process for the Energy Efficiency and Conservation Block Grant program as announced by the United States Department of Energy, with funding from the American Recovery and Reinvestment Act.

**Member Paxton moved, seconded by Member Hewitt, to adopt the Resolution.
Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

Aye: 18 - Member Bush, 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 and Member Wilke

Nay: 2 - Member Bassi and Member Feldman

Abstain: 1 - Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE

36. Board of Health Report.

Member Maine gave the Board of Health Report:

1) Due to warm weather and recent rainfall, the Board warns against the potential for an increase in mosquito-born illnesses.

2) The Board warns that the H1N1 virus can still spread during summer months, and there has been 1 death in Lake County. The World Health Organization has listed the virus as a "pandemic."

3) From January through March Lake County has reported 69 cases of Whooping Cough, an increase from past year averages.

37. [09-1618](#)

Joint resolution authorizing an emergency appropriation in the amount of \$2,737,441 in

the Health Department's FY 2009 budget.

Attachments: [Emergency Appropriation FY 09](#)

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted with Member Carter added to the Roll Call Vote. The motion carried with the following vote: 21 Aye, 0 Nay.

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

38. [09-1603](#)

Joint resolution authorizing an emergency appropriation for \$8,482 for Workforce Investment Act (WIA) Incentive Grant.

Member Carlson moved, seconded by Member Nixon, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried with the following vote: 21 Aye, 0 Nay.

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

LAW AND JUDICIAL COMMITTEE

39. [09-1488](#)

Joint resolution authorizing the First Renewal of Agreement No. 2009-55-024 with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2010.

Attachments: [Access Visitation Attachment](#)

Member Nixon moved, seconded by Member Calabresa, to adopt the Resolution. Leave for the Previous Roll Call was granted with the following vote: 21 Aye, 0 Nay.

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

40. [09-1623](#)

Joint ordinance authorizing the Sheriff to establish a Judicial Sales Division and charge fees for specified services provided by the Sheriff's Office.

Attachments: [Judicial Sales Division Procedure](#)

Member Nixon moved, seconded by Member Cunningham, to amend the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Member Nixon moved, seconded by Member Kyle, to adopt the Resolution as amended. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

41. [09-1612](#)

Joint resolution authorizing a contract for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a southbound thru-lane on Buffalo Grove Road from Deerfield Parkway to IL Rte. 83 and designated as Section 08-00999-02-RP to Vixen Construction, Inc., Bridgeview, Illinois in the amount of \$2,379,085.70.

Member O'Kelly moved, seconded by Member Stolman, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

42. [09-1636](#)

Joint resolution appropriating \$2,560,000 of Motor Fuel Tax funds for the widening, resurfacing, and the installation of permanent traffic controls signals at the intersection of Fairfield Road and Nippersink Road and designated as Section 02-00150-02-TL.

Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

43. [09-1607](#)

Joint resolution authorizing the execution of a contract for professional services for the completion of a non-motorized travel study on the county highway system at a maximum cost of services described of \$174,216.21 and designated as Section 09-00000-09-ES.

Attachments: [Non-Motorized Travel AGR 20090528110335.pdf](#)

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution.

Chair Schmidt invited Jay Goldstein of Deerfield to the podium for public comment. Mr. Goldstein spoke in favor of the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

44. [09-1625](#)

Joint resolution providing for acceptance and approval of a Consent Order, with the Illinois Attorney General and Illinois EPA, relating to the Hawthorn Woods-Glennshire Water Supply System ("HWG WS") and settling the pending lawsuit entitled People ex rel. Madigan v. County of Lake and Village of Hawthorn Woods, 06 CH 2569.

Attachments: [06.16.09 Consent Order re Hawthorn Woods.doc](#)

Member O'Kelly moved, seconded by Member Mountsier, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

45. [09-1652](#)

Bond for Jeffrey A. Sedlack, trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

Attachments: [Jeffrey Sedlack 06.16.09](#)

Member Kyle moved, seconded by Member Paxton, to adopt Items 45 and 46 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

46. [09-1653](#)

Lake Zurich Rural Fire Protection District Annual Report ending April 30, 2008, to be received and placed on file.

Attachments: [LZRFPD Annual report ending April 30, 2008](#)

Member Kyle moved, seconded by Member Paxton, to adopt Items 45 and 46 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

ADJOURNMENT

- 47. Motion that this Regular June, A.D. 2009 Session of the Lake County Board be adjourned until Tuesday, July 14, 2009 at 7:00 p.m.**

Member Kyle moved, seconded by Member Hewitt, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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