

Lake County Illinois

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



Minutes Report - Draft

Tuesday, May 14, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Hewitt led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

There were no additions to the agenda.

PRESENTATION**1. 13-0558**

Presentation regarding the emergency response to the recent flooding in Lake County.

The presentation was made by Kent McKenzie of the Emergency Management Agency.

CHAIR'S REMARKS

Please find my Chairman's Report for April 10-May 14. As always, I look forward to your feedback on any of my activities.

Flooding & Emergency Response

As you know, the county received significant flooding last month with record floods in some areas and near record floods in others. Numerous departments and staff contributed to the effort. I want to especially thank Kent McKenzie with Lake County EMA, Kurt Woolford from Stormwater and Amy McEwan who took the lead on the flood response and recovery.

On the subject of flooding and stormwater management, I had a brief discussion with Governor Quinn a week ago and highlighted flood mitigation efforts such as the Gurnee Grade School project. Quinn mentioned he may be proposing additional funding for stormwater management initiatives soon and I had county staff prepare one-pagers on the Gurnee Grade School and Slocum Lake projects that we are sending to his office.

Route 53 and Transportation Update

We've had several meetings related to Route 53. The Tollway will be initiating their feasibility study in the coming weeks and expect the process to develop better cost estimates, market conditions and evaluate financing options will take approximately 18 months. They have tapped Chris Meister, the executive director of the Illinois Finance Authority, to help lead the financing discussion. Meister was instrumental on the Elgin-O'Hare project's Finance Committee.

Barry Burton, Paula Trigg and I also met with Randy Blankenhorn, the executive director of CMAP, and Kristi LaFleure, the executive director of the Tollway, to discuss coordinating the Tollway's feasibility study and the corridor planning process that will be

led by CMAP and coordinated Lake County Departments of Transportation and Planning.

The suburban county board chairs met two weeks ago for our quarterly roundtable. IDOT Secretary Ann Schneider presented their strategic plan and 2013 road programs. We also discussed CMAP and IDOT's newly formed freight rail committees that will provide recommendations on freight policy in Illinois. The collar counties share one appointment to CMAP's freight rail committee and have selected Alicia Hanlon, a senior transportation planner with Will County.

Other transportation meetings:

- PWT Chair O'Kelly and I attended the County's Transit Team met in April for their quarterly discussion on business before each service board. Increased collaboration between Pace and Metra was a key point of discussion.
- Barry Burton and I also met with RTA Executive Director Joe Costello and our appointee to the board, Ike Magalis, to get an update on the RTA including a progress report on the universal fare card.
- Senator Kirk and county leaders from McHenry, DuPage, Kendall and Will visited DOT and the Transportation Management Center to discuss flood response and transportation issues.

Legislative Update

Barry Burton, Ryan Waller and I were in Springfield in April to attend Metro Counties meetings and meet with our Senate delegation on our legislative program.

The County's demolition legislation (HB1020) passed out of the Senate last Thursday and is on its way to the Governor's desk. We don't anticipate any problems. Representative Mayfield was instrumental in getting this through the house along with cosponsor JoAnn Osmond and Carol Sente. Senators Terry Link and Julie Morrison led the bill in the Senate.

Our telecom bill (HB163) that gives Lake County additional authority over cell tower siting in unincorporated parts of the County passed out of the house and is on third reading in the Senate. It should be called this week. May 24 is the deadline for substantive bills to be passed out of the Senate.

SB1244 which gives Lake County authority to create an Affordable Housing Trust Fund passed out of the Senate but unfortunately failed by one vote in the House Housing Committee. As you know, this has been on our legislative program for a number of years and I would like to thank Representative JoAnn Osmond, Senator Terry Link, Betsy Lazar, Lisa Pugliese, Ann Flanigan Bassi and all those who worked tirelessly on this bill.

Welcome to Tony Beltran & Winchester House

HCS Chair Carlson and I met with new Health Department Executive Director Tony Beltran. Tony previously served as the First Deputy Health Commissioner for the City of Chicago. He is an outstanding addition to our team. He will be meeting individually with board members over the next few months.

I attended the Winchester House Advisory Board meeting with HCS Chair Carlson and members Calabresa, Cunningham, Mandel, Pedersen, Weber. The panel spent a significant amount of time reviewing financial models prepared by our management company, HDG, in collaboration with county staff.

Meeting with Toni Preckwinkle

Yesterday, I met with Toni Preckwinkle to discuss regional economic development opportunities and infrastructure investment. Preckwinkle recently released a report outlining opportunities to foster economic growth (similar to our CEDS initiative). The report is available online and has a significant focus on regional opportunities.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

- Steve Pavlin of Lindenhurst spoke in favor of gaming.*
- Rita Pavlin of Lindenhurst spoke in favor of gaming.*
- Ralph Peterson, Jr., of Waukegan voiced concerns about the State's Attorney handling issues in a timely manner.*
- Charles Allen January, Jr., of Great Lakes spoke about the overall health of North Chicago.*

OLD BUSINESS

There was no old business.

NEW BUSINESS**CONSENT AGENDA (Items 2 - 40)****2. 13-0453**

Minutes from April 9, 2013.

Attachments: [Minutes from April 9th, 2013](#)

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

CLAIMS AGAINST LAKE COUNTY, IL**3. 13-0544**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2013.

Attachments: [April 2013](#)

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

REPORTS**4. 13-0441**

Report of Thomas A. Rudd, Coroner, for the month of February, 2013.

Attachments: [February County Board Report](#)

[Cases - February, 2013](#)

[February Receipts](#)

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

5. 13-0445

Report from Thomas A. Rudd, Coroner, for the month of March, 2013.

Attachments: [March County Board Report](#)

[Cases -March, 2013](#)

[March Receipts](#)

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

6. 13-0437

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

Attachments: [cco rep mar13](#)

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

7. 13-0442

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

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

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

8. 13-0431

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

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

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

9. 13-0457

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

Attachments: [Cash Investments March, 2013.pdf](#)

[Cash Investment March 2012.pdf](#)

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

10. 13-0403

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

Attachments: [Copy of WH Monthly Mgmt Report Feb 2013](#)

[People Served by Payer Mix update Feb 2013](#)

[Winchester House Inc Stmt Detail 02-28-13](#)

[Census by case mix comparative Feb 2013](#)

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

REAPPOINTMENTS**11. 13-0458**

Resolution providing for the re-appointment of Luis Planas as trustee for the Wauconda Fire Protection District.

Attachments: [L Planas Letter and Resume](#)

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

12. 13-0460

Resolution providing for the re-appointment of William Hogan as trustee for the Wauconda Fire Protection District.

Attachments: [W Hogan Letter and Resume](#)

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

13. 13-0535

Resolution providing for the re-appointment of Marie Lyons as a member of the Lake County Regional Planning Commission.

Attachments: [Marie Lyons Resume RPC](#)

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

14. 13-0536

Resolution providing for the re-appointment of Cheri Neal as a member of the Lake County Public Aid Committee.

Attachments: [Cheri Neal Resume LCPAC](#)

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

15. 13-0537

Resolution providing for the re-appointment of Daniel Venturi as a member of the Lake County Public Aid Committee.

Attachments: [Daniel Venturi Resume LCPAC](#)

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

16. 13-0540

Resolution providing for the re-appointment of Phillip DeRuntz as trustee for the Warren-Waukegan Fire Protection District.

Attachments: [Phillip DeRuntz Resume-Letter War-Wauk FPD](#)

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

17. 13-0539

Resolution providing for the re-appointment of Terry Toth as trustee for the Grayslake

Fire Protection District.

Attachments: [Terry Toth Resume-Letter GFPD](#)

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

18. 13-0556

Resolution providing for the re-appointment of Harriet Rosenthal as member for the Community Development Commission.

Attachments: [H Rosenthal Resume](#)

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

PLANNING BUILDING AND ZONING COMMITTEE

19. 13-0495

Joint resolution approving an intergovernmental agreement with the Village of Round Lake Beach to provide permit inspections and plan reviews for Village projects by the Lake County Department of Planning, Building, and Development.

- The Village of Round Lake Beach has approached the Lake County Planning, Building and Development Department with a proposal to enter into a short-term agreement for County services in the areas of permit inspections and plan reviews for Village projects.
- Due to increased efficiencies in the Department's field operations and the Village's convenient geographical location, the Department currently has the capacity to utilize existing staff to assist the Village while maintaining level of service with the Department's other clients and covering all departmental costs associated with such services to the Village.
- The proposed agreement limits inspections and plan review services to no more than 24 hours per week, effective from the date of execution through September 27, 2013.

Attachments: [RLB IGA - Final LC 042613.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

20. 13-0517

Resolution setting forth the budget policies for compilation of the Fiscal Year 2014 Lake County Budget.

- Annually, the County Board adopts budget policies for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- The changes to the Fiscal Year 2014 policy define a balanced budget, discuss the carryover process, clarify debt and reserve policies and remove language that is no longer needed.
- These policies were presented to each standing committee, as well as the Financial & Administrative Committee.

Attachments: [FY14Budget Finance Policies redline.pdf](#)
[FY14Budget Finance Policies clean.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

21. 13-0476

Joint resolution approving the summer youth employment worksite agreement.

- Annually, the County approves a summer youth employment worksite agreement with various organizations that will provide summer youth employment as part of the Lake County 2013 Summer Youth Employment Program.
- The worksite agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This year, this agreement will be entered into with 30 to 35 organizations that will participate in this program.
- The joint resolution authorizes the County Board Chairman or designee to sign the agreements.

Attachments: [Worksite Agreement 2013.pdf](#)
[WDD SummerYouth Worksite List.pdf](#)

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

22. 13-0078

Joint resolution approving Community Development's Lien Subordination Policy.

- In March 2003, the CDC approved a "Lien Subordination Policy" to determine how and when Lake County should subordinate any liens it holds on properties.
- It has come to staff's attention that certain documentation requirements for subordination are in conflict with the documentation requirements of the superior lenders completing a streamlined refinancing.
- The proposed new terms for when the County will subordinate a lien are set forth as follows: 1. The borrower takes out no cash. 2. The refinancing is for a lower interest rate than the existing first mortgage. 3. The borrower's new monthly mortgage payment (including principal and interest) will be less than the current monthly payment. 4. The borrower's new loan amount will be less than the current loan amount. 5. The new mortgage must be for a fixed interest loan. 6. The County will not subordinate to an adjustable rate mortgage (ARM). 7. Proper background documentation is submitted to the County.
- The Community Development Commission recommends Committee approval.

Attachments: [Lien Subordination Policy - Amended II.pdf](#)

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

23. 13-0080

Resolution approving the Lake County Consortium Property Rehabilitation Standards (PRS).

- Housing and Urban Development (HUD) regulations require that the County have written standards for rehabilitation that ensure that HUD-assisted housing is decent, safe, and sanitary.
- A 2011 HUD monitoring report found that the Lake County HOME Consortium was not applying these written standards for rehabilitation of HOME units; as a result of this finding, HUD provided the Consortium with technical assistance to develop the written rehabilitation standards.
- The Lake County PRS are designed to provide a standard framework for single-family housing (1-4 units) rehabilitation projects that are funded under the Lake County Consortium, for the HOME Program, CDBG, NSP, and the Lake County Affordable Housing Program; all funded entities and/or subrecipients receiving funds from the Consortium shall adopt and agree to abide by these standards.
- The Community Development Commission recommends the approval of the Lake County Consortium Property Rehabilitation Standards for use in the County's affordable housing activities.

Attachments: [Lake County HOME Consortium Property Rehabilitation Standards.pdf](#)

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

LAW AND JUDICIAL COMMITTEE

24. 13-0499

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.
- The contract continues an hourly rate of \$78 for the services of two Sheriff's Marine Patrol Unit officers and one boat to be scheduled on weekday and weekend afternoons, as well as evenings, according to the Park District needs.

Attachments: [Wildwood IGA 2013](#)

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

25. 13-0503

Joint resolution authorizing a contract with LRDS Systems and Forms, Woodstock, Illinois to provide scanning and indexing of tax parcel data for the Treasurer in the amount of \$51,003.54.

- LRDS Systems and Forms has provided technical assistance in scanning and indexing tax parcel data for the Treasurer's Office for the past sixteen years.
- The Treasurer's Office has identified 1,030 rolls of 35mm film of tax bill data from 1901 to 1975 that need to be scanned and indexed.
- LRDS Systems and Forms is uniquely qualified to provide the necessary technical skills to ensure critical tax parcel information is indexed in the proper format.
- Pursuant to the Purchasing Ordinance, the Purchasing Agent convened an ad hoc review group that approved a bid exemption on the basis of an existing long standing successful relationship that adds value integral to the services provided.
- This is a budgeted project.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26. 13-0491

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2014 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation (LCDOT) of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

- SFY 2014 Chicago Metropolitan Agency for Planning (CMAP) PL Agreement.
- Planning Liaison funds are distributed yearly from the Federal Highway Administration to IDOT and then to CMAP.
- These funds help support transportation planning provided by LCDOT and the Lake County CMAP Council of Mayors, i.e., LCDOT staff positions.
- In SFY 2014, which starts July 1, 2013, the allocation to LCDOT will be \$160,691.47 to cover the workload that CMAP describes in its agreement.

Attachments: [13-0491 SFY 2014 CMAP Agreement Draft](#)

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

27. 13-0496

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a sidewalk along Washington Street, from Cedar Lake Road to Hainesville Road, and the relocation of Village watermain facilities located within the project limits, and designated as Section 05-00121-07-WR.

- Washington Street, from Cedar Lake Road to Hainesville Road: Village of Round Lake Park Agreement.
- Washington Street, from Cedar Lake Road to Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a sidewalk and relocate watermain facilities within the limits of the County improvement of Washington Street, from Cedar Lake Road to Hainesville Road.
- The Village will reimburse the County for its share of the sidewalk construction and relocation of the Village's watermain facilities, estimated to be \$111,282.
- The Village will be responsible for maintaining the sidewalk.
- The Village Board of Round Lake Park approved this agreement on April 2, 2013.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Round Lake Park.

Attachments: [13-0496 Washington Street Village of Round Lake Park IGA Draft](#)

Item #27 was removed from the consent agenda per request by Member O'Kelly.

A motion was made by Member O'Kelly, seconded by Member Sauer, that this item be adopted. Member O'Kelly moved to amend. Motion seconded by member Maine. Motion to amend passed by voice vote. The amended motion carried unanimously.

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

28. 13-0389

Joint resolution authorizing an agreement with the Village of North Barrington for compensatory flood storage and temporary easements for the Miller Road improvement, appropriating \$150,000 of County Bridge Tax funds, and designated as Section 08-00118-09-BR.

- Miller Road Improvement: Village of North Barrington Agreement and Appropriation.
- Miller Road, from Glen Circle Drive to Biltmore Drive, will be elevated by the placement of a three span bridge to alleviate road flooding.
- This improvement will require 2882 cubic yards of off-site compensatory flood storage and four temporary easements owned by the Village of North Barrington.
- The County will compensate the Village of North Barrington \$150,000 for said compensatory flood storage.
- This resolution authorizes the execution of an agreement with the Village of North Barrington for compensatory flood storage and temporary easements for the Miller Road improvement, and appropriates \$150,000 of County Bridge Tax funds.
- The Village Board of North Barrington approved this agreement on March 19, 2013.

Attachments: [13-0389 Miller Road, Village of North Barrington Agreement](#)

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

29. 13-0486

Joint resolution awarding a contract for the improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, to the lowest responsible bidder Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,382,627.56 and designated as Section 08-00118-09-BR.

- Miller Road Bridge: Contract Award.
- This improvement is included in the 2013 Program.
- Miller Road, from Glen Circle Drive to Biltmore Drive, will be elevated by the placement of a three span bridge to alleviate road flooding.
- A total of five bids were received, ranging from \$2,382,627.56 to \$2,945,463.40, and the lowest responsible bidder is Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,382,627.56.

Attachments: [13-0486 Bid Tab, Miller Road Bridge](#)

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

30. 13-0484

Joint resolution awarding a contract for the reconstruction of Fairfield Road, from north of Grand Avenue to south of Petite Lake Road, to the lowest responsible bidder Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$862,062.89 and designated as Section 00-00180-01-RS.

- Fairfield Road Reconstruction, North of Grand Avenue to South of Petite Lake Road: Contract Award.
- This improvement is included in the 2013 Highway Improvement Program.
- A total of two bids were received, ranging from \$862,062.89 to \$870,359.04, and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$862,062.89.

Attachments: [13-0484 Bid Tab, Fairfield Road Reconstruction](#)

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

31. 13-0487

Joint resolution authorizing a contract for bituminous pavement removal, patching, resurfacing, and concrete curb and gutter removal on various roads in the Warren Township Road District, and designated as Section 13-14131-03-GM, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$218,913.

- 2013 Warren Township Road District: Contract Award.
- A total of four bids were received, ranging from \$218,913 to \$257,794.46, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$218,913.

Attachments: [13-0487 Bid Tab 2013 Warren Township Road District](#)

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

32. 13-0500

Joint resolution authorizing the execution of an amended agreement for sewage disposal with the Lakes Region Sanitary District (LRSD).

- The County and LRSD entered into a Restated and Amended agreement for sewage disposal services within the Northwest Lake FPA on July 10, 2010.
- The 2010 agreement allowed the LRSD to request amendments to the agreement based on certain provisions in other County agreements for wholesale sewer service in the NWFPA (most favored nations clause).
- This new agreement incorporates terms and conditions, which have been provided to other communities since the 2010 agreement.
- This resolution authorizes the execution of the amended agreement.

Attachments: [13-0500 LRSD Restated Amended Sewage Disposal Agreement.pdf](#)

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

33. 13-0506

Joint resolution authorizing a contract with Alpha Paintworks, Inc. in the amount of \$50,375 for the preparation and painting of fire hydrants for Lake County Public Works.

- Annually, the Public Works Department paints water system fire hydrants as needed.
- This year's project includes painting of fire hydrants in Knollwood, Vernon Hills and Wildwood.
- The County invited 15 contractors to submit bids and received five bids for this project.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Alpha Paintworks, Inc. in the amount of \$50,375.

- The lowest bidder was determined to be non-responsible in accordance with Article 4, Section 12 of the Lake County Purchasing Ordinance.
- This resolution authorizes the contract with Alpha Paintworks, Inc., Chicago, IL, in the amount of \$50,375.

Attachments: [13-0506 Alpha Hydrant Painting Bid Tab.pdf](#)

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

34. 13-0522

Joint resolution authorizing a Memorandum of Understanding with the Lake County Transportation Alliance (LCTA) to document the responsibilities of the County and the LCTA.

- [Memorandum of Understanding with the Lake County Transportation Alliance.](#)
- Lake County and the LCTA have maintained a strong working relationship.
- Lake County's Public Works and Transportation Committee recommended the County remain a member of the LCTA for the period of December 1, 2012, through November 30, 2013.
- Lake County will allocate financial resources and reasonable staff support to the LCTA for annual membership.
- This Memorandum of Understanding may be extended for three additional one year periods, subject to acceptable performance and mutually agreed upon terms.
- This resolution authorizes execution of the Memorandum of Understanding.

Attachments: [13-0522 Memorandum of Understanding Lake County Transportation Alli.](#)

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

35. 13-0510

Joint resolution appropriating \$835,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 13-00000-15-GM.

- [2013 Pavement Markings for Bituminous and Concrete Pavements: Appropriation.](#)
- The County has miles of pavement markings for medians, lane lines, and cross walks on bituminous and concrete pavements.
- These markings last longer than paint, but eventually require replacement.
- This replacement project is in the 2013 program.
- Before a project letting can be held, an appropriation of \$835,000 of Motor Fuel Tax funds is necessary.

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

36. 13-0511

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation and Public Safety funds for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 13-00268-12-TL.

- [Intelligent Transportation System \(ITS\) Passage Field Elements 2013: Appropriation.](#)
- The ITS Passage Field Elements 2013 includes installation of communication

infrastructure (approximately 11,000 feet of fiber and conduit and up to five wireless links), replace eight traffic signal controllers, and add up to 17 pan-tilt-zoom cameras.

- Before a project letting can be held, an appropriation of \$600,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

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

37. 13-0520

Joint resolution authorizing an agreement with Commonwealth Edison (ComEd), Chicago, Illinois, providing the terms and conditions by which ComEd will grant easements necessary for the Wilson Road drainage improvement, appropriating \$20,000 of County Bridge Tax funds, and designated as Section 11-00070-09-DR.

- Wilson Road Drainage Improvement: ComEd Agreement and Appropriation.
- The Four Corners drainage basin, in the area of Wilson Road, had 1,697 lineal feet of failing drain tile replaced on an emergency basis.
- ComEd, Chicago, Illinois, is the owner of real property along the alignment of the drain tile in the area of the Wilson Road drainage improvement.
- ComEd previously provided a temporary easement for the drainage work to be completed.
- In consideration of \$14,807.40, a 20 foot wide permanent easement will be acquired from ComEd to allow for future maintenance of the drain tile systems.
- This resolution authorizes the execution of an agreement for the acquisition of the necessary easements from ComEd, and appropriates \$20,000 of County Bridge Tax funds.

Attachments: [13-0520 Wilson Road Drainage Improvement ComEd Permanent Easem](#)

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

38. 13-0516

Joint resolution authorizing the execution of an agreement with the Village of Round Lake for the construction of a sidewalk along Washington Street, from Cedar Lake Road to Hainesville Road, and the relocation of Village watermain facilities located within the project limits, and designated as Section 05-00121-07-WR.

- Washington Street, from Cedar Lake Road to Hainesville Road: Village of Round Lake Agreement.
- Washington Street, from Cedar Lake Road to Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a sidewalk and relocate watermain facilities within the limits of the County's improvement of Washington Street, from Cedar Lake Road to Hainesville Road.
- The Village will reimburse the County for its share of the sidewalk construction and relocation of the Village's watermain facilities, estimated to be \$822,902.
- The Village will be responsible for maintaining the sidewalk.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Round Lake.

Attachments: [13-0516 Washington Street Village of Round Lake Agreement](#)

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

39. 13-0523

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvements to the traffic control signals and the roadway at the intersection of Old McHenry Road at US Route 12, appropriating \$5,000 of Motor Fuel Tax funds, and designated as Section 13-00085-09-TL.

- [Old McHenry Road at US Route 12: IDOT Agreement and Appropriation.](#)
- IDOT proposes to improve the intersection of Old McHenry Road at US Route 12 by widening and traffic control signal upgrades.
- The County will reimburse IDOT its prorated local share, estimated to be \$3,844 based on 90% federal funding.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$5,000 of Motor Fuel Tax funds for the local share.

Attachments: [13-0523 Old McHenry at US 12 IDOT Agreement](#)

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

40. 13-0515

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millenium Trail, Rollins Road Tunnel, and designated as State Section 12-F3000-01-BT.

- [Rollins Road Tunnel Land Transfer Ordinance, Lake County Forest Preserve District.](#)
- The LCFPD will be constructing a tunnel under Rollins Road within Lake County's right-of-way.
- A land conveyance from LCFPD is necessary to extend the right-of-way to accommodate the tunnel and meet Lake County's specifications.
- An ordinance is required to request conveyance of parcels of land from the LCFPD to Lake County.

Attachments: [13-0515 Rollins Road LCFPD Land Transfer Draft Plat](#)

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

Approval of the Consent Agenda

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

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

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****41. 13-0474**

Joint resolution authorizing an emergency appropriation in the amount of \$750,000 to be used for the demolition, site restoration and project management of the Gurnee Grade

School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

- This grant No. HMGP DR-IL-1771 is through the Illinois Emergency Management Agency (IEMA).
- IEMA will contribute \$750,000 to the Gurnee Grade School project.
- IEMA Funds will cover the cost of demolition, site restoration and project management costs.
- Stormwater Management Commission (SMC) will manage the demolition and site restoration of the school.
- SMC will be reimbursed by the IEMA from this grant award for grant management and technical services.

Attachments: [GGS IEMA County Board Agenda Bullet Points 041613.pdf](#)

[Gurnee school Acquisition grant revised 041613.pdf](#)

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

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

42. 13-0519

Joint resolution authorizing the waiver of flood repair-related permit fees and the reduction of septage disposal fees.

- On April 18, 2013, due to the significant widespread flooding occurring throughout the County, the County Board Chairman proclaimed a disaster in Lake County.
- Also on April 18, 2013, Governor Quinn declared 38 counties, including Lake County, State disaster areas.
- The flooding has resulted in widespread damage to structures in the unincorporated areas and widespread inundation of septic tanks and fields throughout impacted areas.
- For those flood-related structure repairs necessitating permits, and for those inundated septic tanks and fields requiring septage disposal, fees are required by ordinance.
- To assist in disaster relief, such permit fees will be waived and septage disposal fees will be reduced as provided in Appendix A.

Attachments: [APPENDIX A.pdf](#)

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

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

43. 13-0448

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against three named properties for the demolition of dangerous and unsafe or

uncompleted and abandoned structures on said properties.

- Pursuant to state law, the County Board has authority to demolish any dangerous and unsafe structures within unincorporated portions of Lake County.
- Planning, Building and Development (PB&D) has identified, in the resolution, three dangerous and unsafe structures within unincorporated portions of Lake County at 23417 W Long Grove Road, Barrington, IL (District 19), 24150 Rose Avenue, Lake Zurich, IL (District 17), and 38581 North Hillandale Drive, Spring Grove (District 1).
- Once approved, the Lake County State's Attorney will begin to issue notices to property owners to repair or demolish the identified structures, as well as, make application to the Circuit Court seeking authorization to demolish if property owners are nonresponsive.
- If authorized by the Circuit Court, PB&D will initiate the demolition of the dangerous and unsafe structures.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be adopted. The motion carried unanimously.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44. 10-0995

Lake County Partners Report.

The start of the 2nd quarter of the year has resulted in a slight uptick in the number of economic development projects interested in Lake County. Lake County Partners received inquiries from 10 prospects looking for approximately 320,000 square feet of mostly industrial and warehouse space throughout the county. Partners will continue to actively work with these prospects with the goal to make them active projects that will result in job growth and investment.

Lake County Partners was pleased to host a meeting organized by State Representative Carol Sente with the State's new Director of the Department of Commerce and Economic Opportunity. Business and community leaders participated in a round table discussion regarding the economic development opportunities and challenges in Lake County and the State of Illinois. Lake County Partners was able to update DCEO on its economic development focus and efforts. Partners will continue to cultivate the direct engagement of DCEO to insure better coordination of our economic development activities.

As Lake County Partners continues to engage with small businesses we continue to hear about the challenges with getting financing. LCP is actively reaching out to local banks to promote its role as a certified SBA 504 lender that can assist small businesses receive the funding need for expansion.

Lake County Partners attended the Foreign Direct Investment Consultants Forum. The Forum featured 11 site selection consultants who discussed trends in investment coming into the United States. While the presentations discussed the different foreign direct investment opportunities from across the globe, the one theme that emerged was that the

U.S. was poised to see an increase in foreign direct investment. Successfully attracting that investment will depend on a community's talent and innovation. Lake County Partners reinforced to the participating site selection consultants that Lake County meets those requirements and is well positioned to attract more foreign direct investment.

Lastly, Lake County Partners will be hosting its first annual Lake County Business Focus event on Wednesday, June 19th at the Lincolnshire Marriot. This year's focus will be on the impact of health care reform to businesses. The program will include a panel of experts in health care, mergers and acquisitions, employee benefits-insurance and employee benefits-law. The event runs from 7:15am to 9:30am and breakfast will be served.

45. 13-0432

Resolution accepting an Illinois Emergency Management Agency/US Department of Homeland Security Citizen Corps grant and authorizing the emergency appropriation of \$9,177.49 for the Lake County Citizen Corps Council.

- The United States Department of Homeland Security (US DHS), through the Federal Emergency Management Agency (FEMA), has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- These grant funds are from Federal Fiscal Year 2011 and were applied for by the Lake County Health Department and Emergency Management Agency for use by the Lake County Citizen Corps Council.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials.
- The grant funds must be expended by June 30, 2013 and will be used towards emergency preparedness outreach.

Attachments: [Lake County Grant 4-3-13.pdf](#)

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

46. 10-0994

Board of Health Report.

- Water Well Testing - As of May 10, 2013, 800 sterile water bottles have been made available at 13 locations throughout the County and 180 flooded wells have been tested. Thirty-two of the wells tested positive for total coliforms (18%) and six wells contained E. coli (3%). Disinfection of these wells along with additional sampling and water analysis is ongoing. Friday, May 17th is the last day for initial samples to be submitted.

- H7N9 Influenza - While the risk to people in the United States from H7N9 continues to be low, because of the pandemic potential posed by this virus, CDC is following this situation closely. CDC and our Health Department are taking proactive steps to be ready for the possibility that this virus may become fully transmissible between people.

While no cases of H7N9 have been detected at this time in the U.S., 54 people with flu-like symptoms after travel to China have been tested. All have 54 tested negative for H7N9. As of the latest report on May 8, there were 131 confirmed cases of H7N9 with 32 deaths in China only.

47. 13-0475

Joint resolution accepting two grants and two modifications from the Illinois Department of Commerce and Economic Opportunity (DCEO) and authorizing an emergency appropriation in the amount of \$339,042.37.

- The WIA Rapid Response Grant of \$167,326 includes funding to pay tuition, fees and books for 22 workers impacted by the Motorola layoff, as well as costs related to case management services (the grant period is July 1, 2012 to June 30, 2014).
- The WIA Rapid Response Veteran's Grant modification of \$3,664 includes funding to cover the costs of the wages of the veterans who completed an eleven week work experience program (the grant period is through June 30, 2013).
- The Trade Adjustment Assistance (TAA) Grant of \$8,419 includes funding to cover costs related to the administration of the TAA Grants (the grant period is April 1, 2013 to September 30, 2014).
- The TAA Grant modification of \$159,633.37 includes funds to pay tuition, fees and books for workers impacted by seventeen TAA layoff events (the grant period is through September 30, 2013).

Attachments: [May '13 - CCWD Grant Modifications](#)

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

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

48. 13-0483

Joint resolution authorizing an emergency appropriation in the Health Department budget in the amount of \$1,149,508 in the FY 2013 budget as a result of three new grants, a grant increase and other revenue increases.

- The Health Department has been awarded three new grants, a grant increase and other revenue increases.
- These funds have not been previously appropriated, having been awarded after adoption of the FY 2013 budget.
- The new grants, grant increase, and increased revenue for the Health Department totals \$1,149,508 and a complete list of the sources of these funds is included in the resolution.

Attachments: [LCHDCHC Emergency Appropriation for FY13 April 2013](#)

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

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

LAW AND JUDICIAL COMMITTEE

49. 13-0477

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,625.

- The Lake County Coroner's Office receives a periodic grant from the Death Certificate Surcharge Fund provided by the Illinois Department of Public Health for the purposes of training personnel, purchasing equipment and the implementation of an electronic database for death certificates.
- The funds for this grant are provided by local registrars, who, by law, must deposit a fee of \$2.00 for each certified copy of a death certificate and fetal death certificate.
- An emergency appropriation in the amount of \$4,625 is required.

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

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

50. 13-0435

Joint resolution authorizing an emergency appropriation of \$45,000 and the execution of an agreement with the Illinois Department of Healthcare and Family Services to continue the Nineteenth Judicial Circuit's mediation services for never-married couples.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$45,000 for state fiscal year 2014.
- This access and visitation grant does not require matching funds.
- Last year, this program served 223 families, resulting in 170 parenting plans and 84 cases where the non-custodial parent received more time with children.

Attachments: [Grant Renewal13.pdf](#)

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

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

51. 13-0488

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

- Line item transfers in various funds between line items in the FY 2013 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [L&J Court & Coroner LIT 05.14.13.pdf](#)

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

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

52. 13-0482

Joint resolution authorizing the acceptance of a grant award in the amount of \$100,000 to support work described in the Establish "Zero Tolerance" Cultures for Sexual Abuse in Local Adult and Juvenile Detention Facilities.

- This grant is from the Bureau of Justice Assistance through the National Prison Rape Elimination Act (PREA) Resource Center for the implementation of nationwide PREA standards.
- PREA standards call for the training and education of all law enforcement personnel and inmates in order to establish a zero tolerance culture for sexual abuse in Adult and Juvenile detention facilities.
- The award is for \$100,000 and requires no match from the Sheriff's Office or Lake County.

Attachments: [PREA Grant](#)

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

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

53. 13-0471

Joint resolution authorizing the execution of a Title IV-D Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake

County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$725,000 for staff wages and benefits.

- Since 1985, the State's Attorney has entered into an annual intergovernmental agreement with the Illinois Department of Healthcare and Family Services (formerly known as Illinois Department of Public Aid) to provide child support enforcement services. Pursuant to these annual agreements, the State's Attorney's reasonable costs of providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- IDHFS has tendered a proposed SFY 2014 contract: to reimburse 89.25% of personnel costs not to exceed \$725,000 (66% of which is federal funds). In previous years, an additional Federal Fund Participation (FFP) contract was also proposed to reimburse up to 66% of administrative costs incurred.
- Funding for the Lake County personnel costs contract, between the period of July 1, 2013 and June 30, 2014, has been reduced by \$47,226 from the State Fiscal Year 2013's contract. A recent staff change in the Child Support Division will result in an annual savings of \$22,502 in salary and benefits and will help offset the revenue reduction.
- FFP funding is no longer offered and creates a reimbursement reduction of \$40,000 from State Fiscal Year 2013. Effective November 2012, the Child Support Division moved from leased office space to the County Building, resulting in an annual savings of \$53,802 in rent and utility expenditures, of which 66% was reimbursable through the FFP. The savings will help offset the revenue reduction by \$35,509.
- Sources of program funding include \$725,000 from the State of IL DHFS for salary/fringe, and the remainder from the State's Attorney's Office FY2013 budget.

Attachments: [2014-55-013-k Agreement Letter.pdf](#)

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

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

PUBLIC WORKS AND TRANSPORTATION

54. 13-0514

Joint resolution authorizing an agreement with the Round Lake Area Park District stating the terms and conditions for a temporary easement to relocate park equipment, construct and maintain a multi-use path with landscaping along Rollins Road, from Mallard Creek Drive to Hainesville Road, and designated as Section 08-00080-56-BR.

- [Rollins Road at Illinois Route 83: Round Lake Area Park District Agreement.](#)
- The intersection improvement of Rollins Road, at Illinois Route 83, will be improved along with construction of a grade separation of the Canadian National Railroad (CN RR) to provide increased traffic capacities (Rollins Road Gateway Improvement).

- In order to provide for this improvement, the County requires one temporary easement from the Round Lake Area Park District for the relocation of park equipment, and construction of the multi-use path with landscaping.
- The Park District will maintain the portion of the multi-use path and landscaping located outside of the right of way of Rollins Road, between Mallard Creek Drive and Hainesville Road.
- This resolution authorizes an agreement for the temporary easement to relocate park equipment, construct and maintain a multi-use path with landscaping along Rollins Road, from Mallard Creek Drive to Hainesville Road.
- The Round Lake Area Park District approved the agreement at its meeting on April 26, 2013.

Attachments: [13-0514 Rollins Road at Illinois Route 83 Round Lake Area Park District](#)

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

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

55. 13-0512

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi-use path along Rollins Road, from Hainesville Road to Hook Drive, and designated as Section 08-00080-56-BR.

- [Rollins Road at Illinois Route 83: LCFPD Agreement.](#)
- The intersection improvement of Rollins Road at Illinois Route 83 will be improved along with construction of a grade separation of the Canadian National Railroad (CN RR) to provide increased traffic capacities (Rollins Road Gateway Improvement).
- In order to provide for this improvement, the County will design and construct a multi-use path along Rollins Road, from Hainesville Road to Hook Drive, connecting to the LCFPD path at Hook Drive.
- The LCFPD will reimburse the County for a share of the construction of the multi-use path estimated to be \$41,054.
- The multi-use path will be maintained by the Village of Round Lake Beach.
- This resolution authorizes an agreement with the LCFPD for the design and construction of a multi-use path along Rollins Road, from Hainesville Road to Hook Drive.

Attachments: [13-0512 Rollins Road at Illinois Route 83 LCFPD IGA Draft](#)

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

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

56. 13-0525

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent easement and temporary easements from the Village of Round Lake Beach to Lake County, and effectuating an agreement relating to the construction and maintenance improvements along Rollins Road, from Mallard Creek Drive to Hook Drive, and designated as Section 08-00080-56-BR.

- Rollins Road at Illinois Route 83: Village of Round Lake Beach Agreement.
- The intersection of Rollins Road, at Illinois Route 83, will be improved along with construction of a grade separation of the Canadian National Railroad (CN RR) to provide increased traffic capacities (Rollins Road Gateway Improvement).
- In order to provide for this improvement, the County requires right-of-way, permanent easement and temporary easements from the Village of Round Lake Beach for the roadway improvements, as well as the relocation of Village sanitary sewer and watermain facilities and the construction of detention ponds, drainage improvements, sidewalk, multi-use path and landscaping.
- The Village will reimburse the County for its share of the sidewalk and multi-use path and for the construction and relocation of the Village's sanitary sewer and watermain facilities, estimated at \$1,362,897.
- The Village will maintain the portion of the sidewalk, multi-use path and landscaping along Rollins Road, Hainesville Road, and Illinois Route 83, as identified in the agreement.
- This resolution authorizes the transfer of land, and the execution of an intergovernmental agreement with the Village of Round Lake Beach.

Attachments: [13-0525 Rollins Road at Illinois Route 83 Village of Round Lake Beach IC](#)

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

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

57. 13-0521

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main along Rollins Road, at Illinois Route 83/Canadian National Railroad (CN RR) intersection/grade separation improvement, appropriating \$1,850,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

- Rollins Road at Illinois Route 83/CN RR NICOR Agreement and Appropriation.
- The intersection improvement of Rollins Road, at Illinois Route 83, will be improved, along with construction of a grade separation of the Canadian National Railroad (CN RR), to provide increased traffic capacities (Rollins Road Gateway Improvement).
- NICOR has a gas main along Illinois Route 83 located within an easement that must be relocated to accommodate the upcoming highway improvement.
- The relocation of the gas main is proposed to be done before the construction of the highway improvement.
- It will be necessary for the County to reimburse NICOR for the cost of relocation, estimated to be \$1,400,000.

- This resolution authorizes the execution of an agreement with NICOR that provides for the relocation of their gas main, and appropriates \$1,850,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [13-0521 Rollins Road at Illinois 83 Nicor Relocation Agreement](#)

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

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

58. 13-0526

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (WCL), Canadian National Railroad (CN RR), Homewood, Illinois, for the reconstruction and maintenance of the roadway crossing for the intersection improvement of Rollins Road, at Illinois Route 83, and the grade separation of the WCL/CN RR, appropriating \$3,300,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

- Rollins Road at Illinois Route 83: Wisconsin Central Ltd, Canadian National Railroad, Agreement and Appropriation.
- The intersection of Rollins Road, at Illinois Route 83, will be improved, along with construction of a grade separation of the WCL/CN RR to provide increased traffic capacities (Rollins Road Gateway Improvement).
- Wisconsin Central Ltd., Homewood, Illinois, is the owner of the WCL/CN RR that crosses Rollins Road, at Illinois Route 83.
- In order to provide for the reconstruction and maintenance of the roadway crossing of Rollins Road, at the WCL/CN RR, an agreement is needed.
- This resolution authorizes the execution of an agreement with WCL, and appropriates \$3,300,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [13-0526 Rollins Rd at Illinois 83 Wisconsin Central Ltd Agreement1](#)

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

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

59. 13-0555

Resolution providing for the appointment of Aaron Lawlor as a member for the Lake County Public Aid Committee.

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

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

60. 13-0538

Resolution providing for the appointment of John Schweda as a member of the Lake County Regional Planning Commission.

Attachments: [John Schweda Resume-Letter RPC](#)

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

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

61. 13-0553

Resolution providing for the appointment of Wendy Kotulla as a member of the Lake County Board of Review.

Attachments: [W Kotulla Letter & Resume](#)

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

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

62. 13-0554

Resolution providing for the appointment of Raymond Hibnick as a member of the Lake County Board of Review.

Attachments: [R Hibnick Letter & Resume](#)

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

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

63. 13-0561

Resolution providing for the appointment of Anne Flanigan Bassi as a member of the Lake County Public Aid Committee.

Attachments: [A Bassi Resume](#)

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

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

ADJOURNMENT

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

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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
