

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 14, 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, April 14, 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, Sabonjian, Schmidt, Stolman, Talbett, and Wilke. No members were absent.

Present 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

ADDITIONS TO THE AGENDA (for discussion only): NONE**SPECIAL RECOGNITION****1. 09-1384**

Resolution recognizing the month of April 2009 as National Donate Life Month.

Clerk Helander read the Resolution recognizing the month of April 2009 as National Donate Life Month.

2. 09-1349

Resolution proclaiming the week of April 26 - May 2, 2009 as National Crime Victims Week.

Clerk Helander read the Resolution proclaiming the week of April 26 - May 2, 2009 as National Crime Victims Week.

3. 09-1431

Resolution proclaiming Friday, May 1, 2009 as "SILVER STAR BANNER DAY", and declare it the permanent and official day to honor the wounded and ill Soldiers of the County of Lake.

Clerk Helander read the Resolution proclaiming Friday, May 1, 2009, as "Silver Star Banner Day," and declared it the permanent and official day to honor the wounded and ill soldiers of the County of Lake.

4. 09-1447

Resolution supporting the future extension of IL Route 53 through Lake County and directing staff to submit the results of the advisory referendum to the State of Illinois, the

Illinois State Toll Highway Authority, and the Lake County State and Federal legislative delegation, and further requests that the State of Illinois and the Illinois Department of Transportation program preliminary engineering funds and include the project in the FY2010 IDOT Annual Highway Improvement Program.

Member O'Kelly moved, seconded by Member Carter to amend the Resolution as follows:

Remove "63,645 voters, voted 'Yes', out of 84,040 or 75.71%" in paragraph 8 and insert "75%," and remove paragraphs 11 through 13 in their entirety.

Chair Schmidt called for a Voice Vote on the motion. The motion carried with the following vote: 19 Aye, 2 Nay, and 1 Present.

Member Carey moved, seconded by Member Bush, to amend the Resolution in the following way:

Remove "consensus" in paragraph 10 and insert "support," and add the following text to the Resolution, subsequent to paragraph 10:

"AND BE IT FURTHER RESOLVED, that the Lake County Board urges the Illinois Department of Transportation to initiate a planning process that engages all affected communities in an effort to build consensus around development of an environmentally sound and context sensitive integrated system of roads and transit improvements from the terminus of Rt. 53 to Rt. 120;

"AND BE IT FURTHER RESOLVED, that the Lake County Board acknowledges that this traffic system improvement needs to operate effectively with the proposed Rt. 120 4-lane boulevard bypass, as already support by the Rt. 120 Corridor Planning Council, of which Lake County is a member;

"AND BE IT FURTHER RESOLVED, that Lake County will participate in the planning process when initiated;"

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 12 Aye, 11 Nay.

Member O'Kelly moved, seconded by Member Calabresa, to adopt the Resolution as amended. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 19 Aye, 4 Nay.

Aye: 19 - 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 Nixon, Member Paxton, Member Pedersen, Member Sabonjian, Member Talbett and Member Wilke

Nay: 4 - Member Newton, Member O'Kelly, Chair Schmidt and Vice Chair Stolman

CHAIR'S REMARKS

Tuesday, March 17, 2009

Forest Preserve Board Meeting

Hosted reception for Legislators in Springfield

Wednesday, March 18, 2009

Metro Counties meeting - Springfield

Thursday, March 19, 2009

Met with Sylvia Sykes - LC Community Foundation

Participated in Rt 53 conference call with the Daily Herald

Attended Municipal League meeting re: stimulus package

Friday, March 20, 2009

Participated in Rt 53 conference call with Lake County Contractors at their office location

Sunday, March 22, 2009

Attended the Lake County United "Aging Well in Lake County"

Monday, March 23, 2009

Met with Dave Manning - Lake County Issues

Tuesday, March, 24, 2009

Participated in Rt 53 live chat on LCTV

Met to discuss Winchester House Market Study & Financial Model

Wednesday, March 25, 2009

Washington, D.C. legislative meetings

Thursday, March 26, 2009

Washington, D.C. legislative meetings

Friday, March 27, 2009

Participated in Rt 53 conference call with Lake County Contractors at their office location

Tuesday, March 31, 2009

PB&Z Committee

L&J Committee

HCS Committee

Friday, April 3, 2009

Participated in Rt 53 conference call with Lake County Contractors at their office location

Saturday, April 4, 2009
Springfest

Sunday, April 5, 2009
Springfest

Monday, April 6, 2009
Met with Dan Jasica and Mike Kuhar re: former Baby Dolls facility
Testified at House Infrastructure Hearing - Northbrook Library Auditorium

Tuesday, April 7, 2009
Participated in HUD Neighborhood Stabilization Ceremonial signing
L&J Committee
HCS Committee
Met with Chuck August - Union Local 150

Wednesday, April 8, 2009
RRL Committee
PWT Committee
F&A Committee
Participated in Rt 53 conference call with Lake County Contractor's Association

Thursday, April 9, 2009
FP LP&A Committee
FP Joint meeting with Finance
Attended 2010 Challenges meeting

Friday, April 10, 2009
Committee of the Whole
Addressed group at the Independent Center - Mundelein re: County Government

Monday, April 13, 2009
Liquor Hearings
PUBLIC COMMENT (items not on the Agenda): NONE
OLD BUSINESS: NONE
NEW BUSINESS: NONE
CONSENT AGENDA - Items 5 through 62

- 5. **09-1440**
Minutes from March 17, 2009

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabria, 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Claims Against Lake County, IL

6. 09-1436

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabria, 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Reports

7. 09-1318

Report of Robert Skidmore, Treasurer, for the month of December 2008.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabria, 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8. 09-1320

Report of Robert Skidmore, Treasurer, for the month of January 2009.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabria, 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

9. 09-1372

Report of Robert Skidmore, Treasurer, for the month of February 2009.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

10. 09-1353

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2009.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

11. 09-1352

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

12. 09-1329

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

13. 09-1375

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

14. 09-1328

Report of Joy Gossman for the month of February 2009.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15. 09-1421

Report of Joy Gossman for the month of March, 2009.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16. 09-1321

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Reappointments**17. 09-1330**

Resolution providing for the reappointment of Ronald Lehr as a Member of the Beach Park Fire Protection District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

18. 09-1331

Resolution providing for the reappointment of Lester Stang as a Member of the Grayslake Fire Protection District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

19. 09-1332

Resolution providing for the reappointment of Jeffrey Sedlack as a Member of the Lake Zurich Rural Fire Protection District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20. 09-1333

Resolution providing for the reappointment of Daniel Duva as a Member of the Del Mar Woods Sanitary District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21. 09-1425

Resolution providing for the reappointment of George Bell, Jr. as Chairman of the Zoning Board of Appeals.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

22. 09-1337

Resolution providing for the reappointment of Greg Koeppen as a Vice-Chairman of the Zoning Board of Appeals.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

23. 09-1338

Resolution providing for the reappointment of Carol Zerba as a Member of the Zoning Board of Appeals.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

24. 09-1339

Resolution providing for the reappointment of Greg Koeppen as a Member of the Zoning Board of Appeals.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

25. 09-1340

Resolution providing for the reappointment of David Klein as a Member of the Long Grove Fire Protection District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

26. 09-1433

Resolution providing for the reappointment of Clinton E. Case as a Member of the Del Mar Woods Sanitary District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

27. 09-1434

Resolution providing for the reappointment of David A. Harris as a Member of the Rockland Fire Protection District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

28. 09-1427

An Ordinance providing for the reappointment of Ann Maine as Director and the reappointment of Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an ordinance approving the Central Lake County Joint Action Water Agency Agreement.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Financial and Administrative Committee**29. 09-1393**

Resolution to accept an Illinois Terrorism Task Force / US Department of Homeland Security Interoperable Emergency Communications Grant Program (IECGP) grant, authorize the emergency appropriation of up to \$132,000 for planning and training for voice interoperability, and recognize the "Lake County Interoperable Communications Task Force" as the cross-discipline, cross-jurisdiction technical governance body responsible for overseeing the Tactical Interoperable Communications Plan (TICP) for Lake County.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

30. 09-1336

Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with United Services by Permaco, Lake Bluff IL.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

31. 09-1357

Resolution authorizing negotiation and execution of a lease extension for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the current period through January 2, 2011.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

32. 09-1374

Resolution authorizing application for three grants from the Illinois Department of Commerce and Economic Opportunity "Public Sector Electric Efficiency Program" for which the County is eligible based on certain energy efficient components currently included in certain County facility construction projects.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

33. 09-1419

Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL for a seven (7) month period with renewals for Lawn Care and Landscape Services for Public Works sites and the Libertyville Campus in an estimated amount of \$125,095.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Health and Community Services Committee

34. 09-1356

Resolution authorizing an Intergovernmental Agreement between Lake County, Cook County, and Barrington School District 220 for the purpose of medication distribution.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent

Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

35. 09-1355

Joint resolution authorizing the Purchasing Agent to enter into a contract with Air Con Refrigeration & Heating, Inc, Waukegan, IL for the installation of a Boiler Heating Plant in the Belvidere Medical Building, Waukegan, IL, in the amount estimated not to exceed \$589,900.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

36. 09-1348

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

37. 09-1388

Joint resolution entering into an Incumbent Worker Training Grant with Siemens Building Technologies for \$39,500.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Law and Judicial Committee**38. 09-1369**

Joint resolution authorizing a two-year agreement with renewals with Abbott Laboratories, Inc., for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

39. 09-1370

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

40. 09-1406

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

41. 09-1342

Joint resolution authorizing the execution of an intergovernmental agreement with the

Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

42. 09-1344

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

43. 09-1368

Joint resolution establishing rates for the Lake County Sheriff Deputies working off-duty; "Special Detail", for private business, individuals and government units.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

44. 09-1343

Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

45. 09-1359

Joint resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office, and associated equipment.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Revenue, Records and Legislation Committee

46. 09-1347

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

Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 5-62. Chair Schmidt called for a voice vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Public Works and Transportation Committee

47. 09-1377

Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The

motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

48. 09-1378

Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

49. 09-1379

Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

50. 09-1380

Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

51. 09-1381

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

52. 09-1383

Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

53. 09-1389

Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

54. 09-1391

Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

55. 09-1402

Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

56. 09-1403

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I preliminary engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

57. 09-1404

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-GM.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

58. 09-1418

Joint resolution appropriating \$679,000 of Motor Fuel Tax funds 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.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

59. 09-1354

Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

60. 09-1409

Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

61. 09-1410

Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

62. 09-1413

Resolution authorizing the Director of Public Works to execute a Plat of Vacation and Easement Grant in Sikora's Subdivision in the Village of Mundelein

Member Mountsier moved, seconded by Member Gravenhorst, to approve Consent Agenda, Items 5-62. Chair Schimdt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE**FINANCIAL AND ADMINISTRATIVE COMMITTEE****63. 09-1430**

Resolution adopting the 'Strategy for a Sustainable Lake County' as Lake County's Green Government guide.

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

Aye: 22 - 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, Member Talbett and Member Wilke

Not Present: 1 - Member Sabonjian

64. 09-1366

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

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: 23 Aye, 0 Nay.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

65. 09-1399

Resolution authorizing the Purchasing Agent to enter into a one-year contract with renewals with Joseph J. Henderson & Son, Inc., of Gurnee, IL and K. R. Miller Contractors, Inc., of Inverness, IL for Job Order Contracting Services in the estimated amount not-to exceed \$2,000,000 per Contractor.

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

Aye: 20 - 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 O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Talbett

Nay: 3 - Member Nixon, Member Sabonjian and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE**66. Board of Health Report.**

Member Maine reported the following for the Board of Health:

1) The Lake County Health Department received a grant for a primary care facility from the American Recovery and Reinvestment Act of 2009.

2) On March 26, 2009, a bat found in a yard in Gurnee tested positive for rabies. The trend for rabies in bats is 4% and anyone who discovers a bat in their home should call the Health Department at (847) 949-9925.

3) The Health Department reported a mild flu season for Lake County.

67. Lake County Partners Report: NONE

68. 09-1346

Joint resolution approving an emergency appropriation for the Motorola Training Grant for \$100,000 for training assistance.

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted with the following vote: 23 Aye, 0 Nay.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

69. 09-1416

Joint resolution adopting the 2009 Winchester House Market Study including the associated financial and capital study.

Member Carlson moved, seconded by Member Calabresa, 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 O'Kelly, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Nay: 2 - Member Nixon and Member Paxton

70. 09-1309

Joint resolution authorizing the Purchasing Agent to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin for Architectural and Engineering Services for the design of a replacement skilled nursing care facility in the amount of \$1,565,000 and approve an emergency appropriation in the amount of the contract.

Member Carlson moved, seconded by Member Calabresa, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 21 Aye, 2 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 O'Kelly, Member Pedersen, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

Nay: 2 - Member Nixon and Member Paxton

71. 09-1376

Joint resolution approving an emergency appropriation to accept the American Reinvestment and Recovery Act (ARRA) grant and allocate the funds to Workforce Development.

Member Carlson moved, seconded by Member Sabonjian, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

LAW AND JUDICIAL COMMITTEE

72. 09-1350

Joint resolution authorizing and supporting the establishment of a Lake County Sexual Assault Coordinating Council.

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

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

73. 09-1382

Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.

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: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

74. 09-1401

Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.

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

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

75. 09-1417

Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

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: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

76. 09-1412

Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main 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: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**77. 09-1397**

Resolution providing for the appointment of Frida Graziano as a Member of the Lake Bluff Mosquito Abatement District.

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

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

78. 09-1394

Bond for Philip D. York, Trustee of the West Skokie Drainage District, in the amount of \$1,000.

Member Kyle moved, seconded by Member Sabonjian, to approve Items 78 and 79 in one Voice Vote and dispense with the reading. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

79. 09-1395

West Skokie Drainage District Financial Report year ending September 30, 2008.

Member Kyle moved, seconded by Member Sabonjian, to approve Items 78 and 79 in one Voice Vote and dispense with the reading. The motion carried.

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

80. ADJOURNMENT

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

Aye: 23 - 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, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke