

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, November 14, 2017**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

*Chairman Lawlor called the meeting to order at 9:00 am.*

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Wyatt led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**PRESENTATIONS****1    [17-1274](#)**

Presentation of the Metra 2018 Budget.

**2    [17-1275](#)**

Presentation of the Pace 2018 Budget.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public Comment was made by Zakee Dair of Zion.*

**CHAIRMAN'S REMARKS**

*Happy Veterans Day*

*This past weekend, we celebrated Veterans Day and I want to thank all those who have served our nation in uniform, especially the over 32,000 veterans who call Lake County home, the many Lake county employees and retirees who served and the 26 Lake County employees who currently serve as military reservists and members of the National Guard.*

*Leadership*

*Commission on Government Reform and Accountability*

*Two conference calls with Government Reform Commission leadership, consultants and county staff*

*Consolidation Roadmap*

*Meeting with Chief Communications Officer Vana regarding 2018 Consolidation Action Plan for County Board-appointed Units of Government*

*Mental Health Coalition*

*Mental Health Coalition tours of the Lake County Health Department's Behavioral Health Treatment Center*

*Meeting with Lake County United regarding challenges with acquiring behavioral health*

*data and attended a follow-up meeting with Lake County United on need for additional funding for mental healthcare*

*Weekly Mental Health Coalition Planning calls*

*Communication/Transparency*

*Taped LCTV segment showing residents how to make their Thanksgiving meal with locally sourced products from the turkey to the China*

*Spoke to a delegation of Russian young professionals sponsored by the University of Illinois at Chicago and coordinated by Megan McKenna of Mano a Mano. Mayor Cunningham also presented*

*Legislative*

*Conference call regarding the state legislature's fall veto session*

*Meetings with the following Lake County delegates regarding the legislative agenda:*

*Senator Link, Representative Sauer*

*Other*

*Spoke at the College of Lake County's Event on Climate Change with former Obama advisor and local activists*

*Operational Excellence*

*Planning call regarding the December Board Leadership and Management Seminar*

*Meeting with Administrator Burton on health of the organization*

*Fiscal Responsibility*

*Meeting with F&A Chair Rummel and staff on the FY18 Budget presentation*

*Provide Public Safety*

*19th Circuit Facilities Review Committee - Administrator Burton and I met with the 19th Circuit Facilities Review Committee, chaired by Judge Mullen and includes Judges Boras, Cechowski, Hoffman and Rossetti. Assistant County Administrator Wesley and I subsequently joined the committee for tours of the Depke Juvenile Justice Complex and Mundelein branch. As you know, the committee was formed by an administrative order of Chief Judge Ortiz and I want to thank him for his thoughtful appointments. Our conversations have opened a refreshed dialogue that has been frank, positive and productive.*

*Meeting with State's Attorney Nerheim, Coroner Cooper, Sheriff Curran and others regarding the opioid epidemic.*

*"J Team" justice partners monthly meeting*

*Discussion with State's Attorney Nerheim regarding LCOI initiatives*

*Healthy & Resilient Communities*

*"All are Welcome" in Lake County - Citizenship Naturalization Ceremony at the Genesee Theater. I joined Congressman Brad Schneider and Waukegan Mayor Sam Cunningham to welcome 300 people from 59 countries. Federal Judge Sam Der-Yeghiayan administered the oath of citizenship and I had the privilege of leading these new*

*Americans in the Pledge of the Allegiance for their first time. It was one of the most moving experiences I've had during my time in public office.*

*Underwriters Laboratories' Diversity and Inclusion Summit - I served as a panelist at Underwriters Laboratories' Diversity and Inclusion Summit sponsored by their Women in Leadership affinity group. Other panelists included the former CEO of Pampered Chef, Chief Global Diversity Officer and VP of Community Engagement for McDonalds and the CEO of the YWCA of Chicago*

#### *Enhance Economic Opportunities*

*Conference call regarding the upcoming "Economic Development Bootcamp" sponsored by ComEd and Lake County Partners for local elected officials (no one will be told to drop and do 20 push-ups)*

*Lake County Partners Conference call regarding business*

*innovation/incubator/accelerator centers and activity in Lake County*

*Spoke at an event hosted by the Lake County Chamber of Commerce on the value the immigrant population brings to our communities and economy with Megan McKenna of Mano a Mano and Congressman Brad Schneider*

*Attended the United Way of Lake County Business Innovation Forum*

*Participated in the Lake County Partners Operations Committee Meeting by phone; requested consideration of adding a representative from the Workforce Development Department as an ex-officio member of the LCP Board of Governors and presented at the United Way of Lake County Executive Forum on Innovation Pre-Dinner.*

*Hosted breakfast with the Illinois Manufacturing Association celebrating National "Manufacturing Week" for local companies.*

*Call with Illinois Chamber of Commerce President Todd Maisch regarding statewide competitiveness initiatives*

*Keynote speaker at the SBDC's "Small Business Success" Event*

#### *Improve Transportation*

*Breakfast with LCDOT Director Shane Schneider regarding the \$32 million cut to State road funding and discussion on West Lake Forest Station Amtrak stop*

*Call with Metra Board Chairman Norm Carlson regarding Metra FY18 budget; spoke at the "State of Metra and What it Means for Lake County" Townhall meeting for municipal and county leaders*

#### *Liquor Commission Hearings*

*October Liquor Commission Hearings:*

*New Manager Application by Chevy Chase Country Club (owned and operated by the Wheeling Park District) and located – APPROVED*

*New Manager Application by Grandwood, Inc. DBA Grandwood Park Mobil located in unincorporated Gurnee – APPROVED*

*Application for a Class A Liquor License by PBRH Lake Villa LLC DBA Lucky Bernie's located in unincorporated Lake Villa - APPROVED*

*Violation of the Liquor Control Ordinance by Blarney's Island in unincorporated Fox Lake for over serving - NOT GUILTY, ORDERED TO INSTALL AEDs with the consultation of the local fire department and submit a plan for the installation of internal security cameras within 60 days.*

*Other Activities/Meetings*

*Agreement on Sewer Service for Baxter's Round Lake Facility - Attended a breakfast at Baxter's Round Lake facility with Member Martini, Administrator Burton and local stakeholders to celebrate the recently approved multi-jurisdictional sewer agreement that will end discharges into Long Lake*

*Monthly Chairman-CAO Workplan and Strategic Initiatives Update Meeting*

*Attended the following meetings: Committee of the Whole; Ad Hoc Legislative Committee; Financial and Administrative Committee; Health and Community Services Committee; Financial and Administrative Committee; Joint Committee Hearings on the FY18 Budget Meeting with Member Taylor*

*Follow-up meeting with Realtors Association Executive Director Howard Handler regarding the association's support of our efforts to advance local government consolidation and, separately, its opposition to mandating sprinkler systems for single family homes  
Spoke at the Mainstreet and Barrington Realtors' Associations Annual visit to the County Building*

*Attended Catholic Charities "A Century of Hope" event honoring its volunteers who in the past year have served: 300,000 meals, 2,000 infants received 225,000 diapers, and served 17,000 seniors*

*Conference call with Sierra Club regarding Lake County Climate Action Pledge*

*Appointee Recognition event prep meeting with Chief Communications Officer Vana*

*Attended Independence Center Benefit as the guest of County Clerk Wyckoff*

*Meeting with Lake Forest Mayor Lansing, Lake Forest City Manager Kiely and Member Rummel*

*Meeting with Mom's Demand Action regarding state and federal gun control legislation*

*Meeting with Waukegan Mayor Sam Cunningham and leaders from the Sierra Club and Clean Power Lake County regarding the City's lakefront*

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 1 - 43)**

**3     [17-1168](#)**

Minutes from October 10, 2017.

**Attachments:**     [October 10, 2017 Minutes.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**CLAIMS AGAINST LAKE COUNTY, IL****4     [17-1255](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2017.

**Attachments:**   [October 2017](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REPORTS****5     [17-1081](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of September 2017.

**Attachments:**   [LCC Report September 2017.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**6     [17-1173](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2017.

**Attachments:**   [Sep 2017.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**7     [17-1200](#)**

Report from Joy Gossman, Public Defender, for the month of September 2017.

**Attachments:**   [09-17 Main](#)  
                          [09-17 Main PTR](#)  
                          [09-17 JUV Main](#)  
                          [09-17 JUV PTR](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS****8     [17-1248](#)**

Resolution reappointing Bill Durkin as a member of the Public Building Commission.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**9     [17-1259](#)**

Resolution providing for the reappointments of Aaron Lawlor, Terry Wilke, Dan Venturi, Cheri Neal, and Patricia Jones as members of the Lake County Public Aid Committee.

**Attachments:**    [Dan Vanturi's Resume](#)  
                          [Cheri Neal's Resume](#)  
                          [Patricia Jones' Resume](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**10    [17-1260](#)**

Resolution providing for the reappointment of Lee McCann as a member of the Lake County Sheriff's Merit Commission.

**Attachments:**    [McCann - letter of Support and Experience](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**11    [17-1277](#)**

Resolution providing for the reappointment of Aaron Lawlor, Barry Burton, Mike Rummel, Chuck Bartels, Michael Danforth, and Bradley Mueller as representatives to the Lake County Partners' Board of Directors.

**Attachments:**    [Bradley Mueller's CV](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12    [17-1280](#)**

Resolution providing for the reappointment of Kurt Beier, Jack Borre, Scott Jones, Edward Melton, Carlotta Roman, and Patrick Statter as members of the Lake County Workforce Development Board.

**Attachments:**    [LCWDB Reappointment Biographies](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**LAW AND JUDICIAL COMMITTEE**

*Member Hart requested that Item 13 be removed from the Consent Agenda*

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**14    [17-1181](#)**

Joint resolution accepting the Affordable Care Act Meaningful Use Incentive Funds grant from the Illinois Department of Health and Family Services and authorizing an emergency appropriation in the amount of \$63,750.

**Attachments:** [FY17 Meaningful Use](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**15** [17-1182](#)

Joint resolution accepting a Direct Human Immunodeficiency Virus/Hepatitis C (HIV/HCV) Testing grant from the Illinois Department of Public Health and authorizing an emergency appropriation in the amount of \$106,050.

**Attachments:** [FY17 Direct HIV-HCV Testing](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**16** [17-1184](#)

Joint resolution accepting a grant from the University of Chicago Medical Center and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes (ECHO) Program.

**Attachments:** [FY18 ECHO](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17** [17-1236](#)

Joint resolution authorizing an emergency appropriation, transferring previously approved funding from the Corporate Capital Improvement Program in fund 101 to Health Department fund 210 in the amount of \$800,000 for the Zion Community Health Center facility.

**Attachments:** [FY17 CCIP to LCHD for Zion - Nov 2017](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**18** [17-1185](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds to provide for fiscal year (FY) 2018 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 18-00000-03-GM.



**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

19 [17-1186](#)

Joint resolution appropriating \$84,200 of County Bridge Tax funds, \$139,800 of Matching Tax funds, and \$121,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2018 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, and right-of-way purchases, and designated as Section 18-00000-02-EG.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

20 [17-1189](#)

Joint resolution appropriating \$3,000,000 of Matching Tax funds for the resurfacing of Fremont Center Road, from Erhart Road to Gilmer Road, and the resurfacing of Gilmer Road, from Illinois Route 176 to Hawley Street, and designated as Section 14-00138-03-RS.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

21 [17-1193](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed intersection improvement of Fremont Center Road, at Illinois Route 60, at a maximum cost of \$300,747.47, appropriating \$365,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00138-02-CH.

**Attachments:** [17-1193 Fremont Center Road Phase II Consultant Agreement Draft.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

22 [17-1196](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection of the traffic signals along US Route 12, from Illinois Route 176 to Illinois Route 22, appropriating \$360,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-26-TL and State Job Number C-91-156-16.

**Attachments:** [17-1196 US Route 12 ITS PASSAGE Interconnect IDOT Agreement Draf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

23 [17-1187](#)

Joint resolution authorizing an agreement with the Villages of Antioch, Buffalo Grove,

Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and Wheeling for the recertification of the Quiet Zone along the Canadian National (CN) Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois.

**Attachments:** [17-1187 Buffalo Grove Quiet Zone Agreement Draft.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**24** [17-0886](#)

Ordinance amending the establishing ordinance for Special Service Area Number 17 (SSA #17) of the County of Lake, Illinois.

**Attachments:** [17-0886 Amending Ordinance Attachment](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

*Member Mathias requested that Item 25 be removed from the Consent Agenda.*

**26** [17-1202](#)

Joint resolution authorizing contracts with BP&T, Mount Prospect, Illinois, Tecorp, Inc., Joliet, Illinois, and G.P. Maintenance Services, Inc., Palos Hills, Illinois, in the amount of \$87,800 for 2017 Public Works Painting Projects at various Public Works Locations.

**Attachments:** [17-1202 2017 Bid Tab LCPW Painting Projects](#)  
[17-1202 Award Information Group A](#)  
[17-1202 Award Information Group B.pdf](#)  
[17-1202 Award Information Group C.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**27** [17-1242](#)

Joint resolution authorizing a contract with Burris Equipment, Waukegan, Illinois, for the purchase of a skid steer for the Lake County Division of Transportation (DOT) in the amount of \$56,244.

**Attachments:** [NJPA Contract for the Skid Steer](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**28** [17-1218](#)

Ordinance agreeing to an amendment to admissions agreement to the Central Lake County Joint Action Water Agency (CLCJAWA) involving the Villages of Volo and Wauconda.

**Attachments:** [17-1218 CLCJAWA Ordinance Agreeing to Amendment to Admissions Agr](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**29** [17-1217](#)

Joint resolution ratifying an emergency procurement with JC Cross Company, Romeoville, Illinois, in the amount of \$79,841.40 for equipment replacement at the Des Plaines River (DPR) Water Reclamation Facility (WRF).

**Attachments:** [DPR Digester Blower Quotes](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**30** [17-1225](#)

Joint resolution ratifying an emergency procurement with Joel Kennedy Construction, Inc., Waukegan, Illinois, in the amount of \$98,425 for the water main replacement of the Wildwood Water System on Route 45.

**Attachments:** [RTE 45 DRAFT Proposal](#)

[Proposal from Berger Excavating Contractors, Inc.](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**31** [17-1234](#)

Joint resolution appropriating \$390,000 of County Bridge Tax funds for the restoration of the drainage channel on the south side of Washington Street, west of I94, and designated as Section 16-00110-14-DR.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**32** [17-1232](#)

Joint resolution appropriating \$1,110,000 of Matching Tax funds for the repair and stabilization of an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, and designated as Section 16-00059-11-BR.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**33** [17-1231](#)

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II design engineering services for engineering support and right-of-way

acquisition services to construct a concrete sidewalk on the north side of Grass Lake Road at a maximum cost of \$80,860, appropriating \$90,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00075-14-SW.

**Attachments:** [17-1231 2018 Non-Motorized Travel, Grass Lake Road.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**34** [17-1233](#)

Joint resolution authorizing an agreement for consulting engineering services with Christopher B. Burke Engineering, Rosemont, Illinois, for Phase II design engineering services for the roadway reconstruction of Old McHenry Road, at Illinois Route 12, at a maximum cost of \$161,640, appropriating of \$200,000 of Motor Fuel Tax funds, and designated as Section 17-00085-10-CH.

**Attachments:** [17-1233 Old McHenry Road Agreement Draft.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**35** [17-1241](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase II design engineering for the intersection improvements of Wadsworth Road at Dilleys Road, and Wadsworth Road at Kilbourne Road, at a maximum cost of \$357,756.52, appropriating \$430,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00999-47-EG.

**Attachments:** [17-1241 Wadsworth Road Improvement Phase II Agreement Draft.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**36** [17-1237](#)

Joint resolution executing a Letter of Intent and Concurrence related to the Quentin Road Improvement Project.

**Attachments:** [17-1237 Quentin Road LCPW Agreement.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**37** [17-1198](#)

Joint resolution authorizing an emergency appropriation in the amount of \$156,543.50 in Stormwater Management Commission's (SMC's) Miscellaneous Contractual Services

account for the purchase of 1.27-acres of Certified Wetland Mitigation Credits at the Neal Marsh Wetland Mitigation Bank Four within the Des Plaines River Watershed.

**Attachments:** [memo\\_pbz and fa\\_final.pdf](#)  
[SMC Memo Bank Credit Purchase.pdf](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**38 [17-1201](#)**

Resolution ratifying three cleaning projects with Servpro, Gurnee, Illinois, in the amount of \$39,135.89 for professional cleaning at various Lake County Facilities.

**Attachments:** [17213 Award Information-Servpro Cleaning](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**39 [17-1205](#)**

Resolution authorizing a contract with Vanguard Archives, Franklin Park, Illinois, for the lease of offsite record storage facilities for Lake County, Illinois, in the estimated annual amount of \$112,000.

**Attachments:** [17112 Award Information-Offsite Record Storage](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**40 [17-1206](#)**

Resolution ratifying an emergency procurement with Trane U.S., Inc., Willowbrook, Illinois, in the amount of \$124,450 for emergency replacement of a fan blower at the Lake County Babcox Justice Center.

**Attachments:** [17177 Award Information-Emergency Trane Recommendation](#)

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**41 [17-1197](#)**

Resolution authorizing an increase of the minimum and maximum pay rates for the stationary and lead stationary engineer positions, represented by the International Union of Operating Engineers, Local 150, and increasing any incumbent's annual base wage to the new pay range minimum.

**A motion was made by Member Calabresa, seconded by Member Wyatt, that the**

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

42 [17-1220](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2017.

**Attachments:** [FY17 LITs - Nov 2017 11-7-17](#)

A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

43 [17-1256](#)

Ordinance amending Chapter 32, entitled Emergency Management, of the Lake County Code of Ordinances.

**Attachments:** [Emergency Management Ordinance Draft Amendments](#)

A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**Approval of the Consent Agenda**

A motion was made by Member Calabresa, seconded by Member Wyatt, that the consent agenda items be adopted. Motion carried by the following vote:

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

44 [17-1276](#)

Resolution endorsing the 2018 Consolidation Action Plan for Lake County Board-Appointed Units of Government.

**Attachments:** [Consolidation Action Plan Final](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**LAW AND JUDICIAL COMMITTEE**

**13    [17-1174](#)**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Beach Park (Beach Park) from January 1, 2017 to December 31, 2019 in the amount of \$1,890,415.30.

**Attachments:**    [2017 - 2019 Beach Park Policing Contract BP Executed.pdf](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**45    [17-0900](#)**

Ordinance amending Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

**Attachments:**    [Ordinance adopting a revised fee schedule text](#)

[7.1 Handouts Final](#)

[LCSO Proposed Fee Changes Sheriff 7.1 thru 7.3](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**46    [17-0903](#)**

Ordinance renaming Chapter 93, Section 93.07 from False Alarms to Alarm Responses and adjusting its associated fees.

**Attachments:**    [Alarm Response \(Formerly False Alarm\) Fee Ord.](#)

[ALARM RESPONSE HANDOUT 7.2 final](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**47    [17-0901](#)**

Ordinance amending Chapter 35, Section 35.35 Judicial Sales by adopting a fee identified as the Judicial Sales (Foreclosure) Cancellation Fee for the Lake County Sheriff's Office

(LCSO).

**Attachments:** [\(Foreclosure Cancellation\) Fee & Cost of Service Comparison](#)  
[Foreclosure Fee Ordinance](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**48    [17-0902](#)**

Ordinance amending Chapter 35 adopting Section 35.37 Administrative Fee for Impounded Vehicles.

**Attachments:** [Chapter 35 Section 35.37 Administrative Fee for Impounded Vehicles](#)  
[LCSO Proposed Tow Fee Changes](#)

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Nay:** 3 - Member Hart, Member Martini and Member Weber

**49    [17-1070](#)**

Ordinance amending Chapter 35, Section 35.22 Court Document Fee by increasing the fee collected by the Circuit Court Clerk from \$5 to \$20 effective December 1, 2017.

**Attachments:** [Doc Storage Information](#)  
[Illinois General Assembly - ILCS Doc Storage](#)  
[35 Document Storage Ordinance](#)

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

**Nay:** 3 - Member Martini, Member Weber and Member Maine

**50    [17-1023](#)**

Ordinance amending Chapter 35, Section 35.23 Court Automation Fee by increasing the fee collected by the Circuit Court Clerk from \$12 to \$20 effective December 1, 2017.



**Attachments:** [Court Automation Information](#)  
[Illinois General Assembly -ILCS Court Automation](#)  
[35.23 Court Automation](#)

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

**Aye:** 18 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel, Member Wilke, Member Frank, Member Danforth and Member Wyatt

**Nay:** 3 - Member Martini, Member Weber and Member Maine

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

51 **17-0084**

Board of Health Report.

##### *Protect Yourself and Fight Flu*

*Now is a good time to get your flu shot. It is important to get vaccinated before flu activity increases, as it takes about two weeks after vaccination for the body's immune system to fully respond and for you to be protected.*

*The flu vaccine is the best way to prevent flu illness and serious flu complications, including those that can result in hospitalization.*

*Getting vaccinated protects people around you, including those who are more vulnerable to serious flu illness, like newborns and young children, older adults, and people with certain chronic health conditions.*

*The Health Department offers the flu vaccine by appointment at the Immunizations Clinic, located at 2303 Dodge Avenue in Waukegan. To make an appointment, call (847) 377-8470.*

*Retail clinics, pharmacies, and individual healthcare providers also provide flu shots. To find a convenient location to get your family's flu vaccinations, visit [flushot.healthmap.org](http://flushot.healthmap.org).*

##### *November is Lung Cancer Awareness Month*

*Lung cancer is the leading cause of cancer deaths in Lake County. Each year, more people die of lung cancer than of colon, breast, and prostate cancers combined.*

*Most lung cancers could be prevented because they are related to smoking or secondhand smoke.*

*About 36.5 million Americans still smoke cigarettes, and tobacco use remains the single largest preventable cause of disease and premature death in the world. The American Cancer Society's Great American Smokeout event is Thursday, November 16. Encourage someone you know to use this date to make a plan to quit, or plan in advance and then quit smoking that day. For help quitting smoking, contact the Health Department's Tobacco Free Lake County program at (847) 377-8090.*

##### *November is also Diabetes Awareness Month*

*Diabetes is the sixth leading cause of death in Lake County. Six percent of surveyed Lake County adults have been diagnosed with diabetes, and another 14 percent have*

prediabetes. However, many people are not aware that they have these conditions. Two presentations about diabetes prevention and management will occur this month. These events are free, open to the public, and include free prediabetes screening: "Clear the Air: Tobacco, Diabetes, and You", Wednesday, Nov. 15, 6:00-7:15 p.m. at the Zion-Benton Public Library, 2400 Gabriel Avenue, Zion. "Break a Sweat: Exercise for Diabetes" a Spanish presentation on Tuesday, Nov. 28, 6:00-8:00 p.m. at the Round Lake Area Public Library, 906 Hart Road, Round Lake. The earlier people are diagnosed with prediabetes, the more likely that they can reverse it and prevent type 2 diabetes. Take a free online test at [doihaveprediabetes.org](http://doihaveprediabetes.org) to see if you are at risk.

*Open Enrollment for Health Insurance Marketplace: November 1-December 15*

Open Enrollment is here. This is the time of year to register for health insurance benefits through the [HealthCare.gov](http://HealthCare.gov) website, also known as the Health Insurance Marketplace. If you do not have insurance through an employer, Medicare, Medicaid, the Children's Health Insurance Program (CHIP), or other qualifying health insurance, you have from November 1 through December 15, 2017 to enroll in a health insurance plan. Anyone who currently has coverage through the Health Insurance Marketplace must review and renew their plan during Open Enrollment.

By law, each health insurance plan must cover essential health benefits such as hospitalizations, doctor visits, and prescription medicine.

Financial assistance is still available to individuals meeting the income eligibility criteria. [HealthCare.gov](http://HealthCare.gov) is the only place you can get financial help with insurance costs. Illinois residents needing in-person assistance can visit [getcoveredamerica.org](http://getcoveredamerica.org) to find local help.

*World AIDS Day is December 1*

As a member of the Lake County Stands Against Stigma Coalition, the Health Department is planning an event to commemorate World AIDS Day:

Friday, December 1 at 5:30 p.m. at the Urban Edge Gallery, 220 W. Clayton Street, Waukegan.

This free event is open to the public and everyone is welcome and encouraged to attend. World AIDS Day is a global event held annually every December 1 to honor individuals living with HIV, the families, friends, caregivers and communities who support them, and those that have lost battle against HIV.

*Health Department Awards*

The Respiratory Health Association awarded the 2017 Lung Health Champion Award to the Lake County Health Department for its efforts and success in achieving five municipal Tobacco 21 ordinances and one for unincorporated Lake County.

The Illinois Association of Park Districts awarded the Waukegan Park District, Gurnee Park District and Lake County Health Department with an Intergovernmental Cooperation Best of the Best award for their work on GO Lake County. The award recognizes agencies and units of government who successfully work together and form a partnership that maximize tax dollars and benefits to residents.

**52    [17-1183](#)**

Joint resolution accepting a System of Care grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) and authorizing an emergency appropriation in the amount of \$1,200,000.

**Attachments:**    [FY17 SAMHSA SOC](#)

**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 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**53    [17-1235](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$220,922.67 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

**Attachments:**    [11.14.17 HUD Program Income Emergency Appropriation.pdf](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****25    [17-1208](#)**

Ordinance amending Chapter 50: Solid Waste of the Lake County, Illinois, Code of Ordinances.

**Attachments:**    [Solid Waste and Recycling Ordinance Amendment Exhibit A.pdf](#)

*Member Mathias recused himself from the vote on this item due to a conflict of interest.*

**A motion was made by Member Maine, seconded by Member Werfel, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**Recuse:** 1 - Member Mathias

**54    [17-1263](#)**

Joint resolution authorizing an Intergovernmental Agreement by and between Lake County and Lakes Region Sanitary District (LRSD) to foster collaboration on sewer-related operations and services.

**Attachments:**    [17-1263 County LRSD IGA - Final](#)

**A motion was made by Member Maine, seconded by Member Werfel, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**55    [17-1239](#)**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), for the use of federal highway funds for the widening and reconstruction of Quentin Road, from White Pine Road to Illinois Route 22, and appropriates \$9,110,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00090-12-CH.

**Attachments:**    [17-1239 Quentin Road IDOT Agreement Draft.pdf](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**56    [17-1238](#)**

Joint resolution authorizing an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the widening and reconstruction of Quentin Road, from White Pine Road to Illinois Route 22, at a maximum cost of \$2,334,894.88, and designated as Section 08-00090-12-CH.

**Attachments:**    [17-1238 Quentin Road Phase III Agreement Draft.pdf](#)

**A motion was made by Member Maine, seconded by Member Taylor, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**57    [17-1240](#)**

Joint resolution authorizing an agreement with the Village of Lake Zurich for the relocation of

a watermain, construction of a sidewalk, and installation of decorative landscape along Quentin Road, from White Pine Road to Illinois Route 22, and designated as Section 08-00090-12-CH.

**Attachments:** [17-1240 Quentin Road Village of Lake Zurich Agreement Draft.pdf](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

#### **PLANNING, BUILDING AND ZONING COMMITTEE**

58 [17-1175](#)

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for unincorporated Lake County, and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

**Attachments:** [ANHMP Evaluation for 2017.pdf](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

59 [17-0083](#)

Lake County Partners Report.

*Two Lake County Companies Have Chosen to Invest & Expand Locally*  
*SGS, a leading bio/pharmaceutical analytical and bioanalytical contract solutions provider, has chosen to expand the company's facility in Lincolnshire to 58,000 sq. ft.—an investment that is expected to increase capacity by 50% and create new jobs to accommodate a wider range of services. The company currently operates globally, and has 20 laboratories that provide solutions for large pharmaceutical and biotechnology firms.*

*South Korean air purifier manufacturer Winix recently celebrated the company's decision to expand and relocate its North American headquarters in Vernon Hills. Winix was founded 47 years ago and the company's U.S.-based sales have grown 2.5 times in the*

*last 18 months as a result of its presence in Costco and on Amazon. The company plans to double its employee base in Lake County by 2019.*

*Two Lake County Companies Recognized Among the Best for Working Mothers  
As a testament to the high caliber of global industry leaders operating in Lake County, Working Mother Magazine recently recognized Takeda Pharmaceuticals and Abbott on its annual list of the Top 100 Companies for Working Moms. The two companies were honored for their schedule flexibility, extensive family benefits and generous paid parental leave—attributes that allow local employees to develop a healthy work-life balance.*

*Four-hundred Students Participate in Manufacturing-Health Sciences Career Expo  
Nearly 400 Lakes Community High School students, from Freshman to Seniors, participated in a Manufacturing-Health Sciences Career Expo jointly sponsored by the school, the Illinois Manufacturing Excellence Center (IMEC), the Lake County Workforce Development Department, and Lake County Partners. Students had the opportunity to meet with 10 leading Lake County employers to gain insight on career tracks within the manufacturing and health sciences industries.*

*Lake County Partners and the Lake County Workforce Development Department will be collaborating with two more Lake County high schools and the Technology Campus to host additional career expos next Spring to continue exposing local students to rewarding career paths.*

*Public Comment was made by:*

*Chief Judge Jorge Ortiz, representing the 9th Judicial Circuit*

*Barbara Klipp, representing Midwest Sustainability Group*

60 [17-1221](#)

Ordinance recommending the fiscal year (FY) 2018 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

**Attachments:** [FY 2018 Overall Budget Summary](#)  
[FY 2018 Budget - Recommended](#)  
[List of FY 2018 Budget Amendments 11-8-17](#)

*Items 60 and 61 were taken in one vote.*

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

**Aye:** 14 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel and Member Maine

**Nay:** 7 - Member Hart, Member Martini, Member Weber, Member Wilke, Member Frank, Member Danforth and Member Wyatt

**61**    [17-1227](#)

Ordinance recommending a Real Property Tax Levy, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2018 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

*Items 60 and 61 were taken in one vote.*

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

**Aye:** 14 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Werfel and Member Maine

**Nay:** 7 - Member Hart, Member Martini, Member Weber, Member Wilke, Member Frank, Member Danforth and Member Wyatt

**62**    [17-1222](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

*Items 62 through 67 were take in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**63**    [17-1226](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Special Service Area (SSA) Number Nine.

*Items 62 through 67 were take in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**64**    [17-1223](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

*Items 62 through 67 were take in one vote.*



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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**65    [17-1229](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

*Items 62 through 67 were take in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**66    [17-1224](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

*Items 62 through 67 were take in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**67    [17-1230](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

*Items 62 through 67 were take in one vote.*

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**68    [17-1245](#)**

Resolution authorizing emergency appropriations from various funds for capital projects in



the fiscal year (FY) 2018 Capital Improvement Program.

**Attachments:** [FY2018 CCIP](#)

[FY2018 PW Capital Projects](#)

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

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

#### **APPOINTMENTS**

**69** [\*\*17-1281\*\*](#)

Resolution providing for the appointments of Alyssa O'Brien and Lacie Mayer as members of the Lake County Workforce Development Board.

**Attachments:** [Lacie R. Mayer's Resume](#)

[Alyssa O'Brien's Resume](#)

[LCWDB Appointment Biographies](#)

*Items 69, 70, 71 were taken in one vote.*

**A motion was made by Member Maine, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**70** [\*\*17-1252\*\*](#)

Resolution providing for the appointment of W. Paul Mazzeno, as Manager of Lake County's Emergency Management Agency and to serve in the coordinator role as required by the Illinois Emergency Management Agency Act.

**Attachments:** [Mazzeno Paul - RESUME - Lake County IL EMA Mgr 9-7-17 2](#)

[MazzenoOfferLetter](#)

*Items 69, 70, 71 were taken in one vote.*

**A motion was made by Member Maine, seconded by Member Wyatt, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**71    [17-1249](#)**

Resolution appointing Michael Danforth as Lake County's representative on the Northwest Water Planning Alliance.

*Items 69, 70, 71 were taken in one vote.*

**A motion was made by Member Maine, seconded by Member Wyatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Maine announced that the Forest Preserve Meeting would begin at 11:15 am.*

**Motion that this Regular September 2017 Session of the County Board of Lake County be adjourned until December 12, 2017.**

**A motion was made by Member Cunningham, seconded by Member Wyatt, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 21 - Member Lawlor, Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

*The meeting was adjourned at 11:00 am.*

*Respectfully Submitted,*

*Carla N. Wyckoff  
Lake County Clerk*

*Minutes approved:*

  

---