

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 11, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS**

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**CHAIR'S REMARKS**

Tuesday, September 13

- *Public Building Commission*
- *County Board*
- *Forest Preserve Meeting*
- *Meeting to discuss plan for editorial board meetings*
- *District 2 Visit with Diane Hewitt*
- *Tollway Update*
- *Meeting with Sid Mathias*

Wednesday, September 14

- *Patten Industries Open House / Elmhurst*
- *Tape Lake County Update, Jennie Vana (AR)*
- *Budget discussions*

Thursday, September 15

- *EOC Exercise – Amy McEwan*

Friday, September 16

- *Lake County Extension "Open House"*
- *Weekly Touch Base - RT 53/120 -Teleconference*

Sunday, September 18

- *George Ranney – Prairie Conservancy*

Monday, September 19

- *Senator Garrett – South Gate Lake Forest*

Tuesday, September 20

- *Conference Call with Bill Morris*
- *North Shore Gas –Greenbelt Forest Preserve*

Wednesday, September 21

- *Congressman Dold's Office*
- *Farm Bureau Dinner – Marriott*

Thursday, September 22

- *LCP Board of Governors Meeting*
- *Speaking at Lake County Police & Fire Chief's Association – In-Laws*

Friday, September 23

- *Weekly Touch Base - RT 53/120*
- *Senator Garrett meeting at University Center*

Monday, September 26

- *Steve Park – Breakfast*
- *Buffalo Grove Sewer Bills – Buffalo Grove Administration, Barry Burton, Philip Perna, Peter Kolb*
- *Matt McDermitt Lake County United – Winchester House*

Tuesday, September 27

- *HCS Committee Meeting*
- *Editorial Board meeting with Daily Herald*

Wednesday, September 28

- *Ribbon Cutting at LG Electronics – Buffalo Grove*

Sunday, October 2

- *District 96 Benefit Walk – Twin Groves School*
- *Didier's Farm – Diabetes walk*

Monday, October 3

- *District 9 visit with Mary Cunningham, Barry, Amy & Ryan.*
- *IDOT/// Lake County DOT CLC*

Tuesday, October 4

- *PB&Z Committee Meeting*
- *L&J Committee Meeting*
- *HCS Committee Meeting*

Wednesday, October 5

- *RRL Committee Meeting*
- *PWT Committee Meeting*
- *F&A Committee Meeting*

Thursday, October 6

- *53 group--dry run – CMAP Building*
- *Meeting with Alex Clifford – CEO Metra – Metra Fare Increases*
- *Peter Kolb, Barry Burton – Public Works*

Friday, October 7

- COW – Budget presentation

Monday, October 10

- Liquor Commission Hearing

Tuesday, October 11

- County Board Meeting

- Forest Preserve Board Meeting

- Meeting with Amy & Matt – JFRC

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comments against the western option of the Route 45 bypass were made by the following:

- Stephen Yeaton of Lindenhurst
- Ray Boller of Old Mill Creek
- Jason Arnholt of Lindenhurst
- Lisa Gillespie of Lindenhurst
- Patti Douglas of Lindenhurst
- Maria Nash of Lindenhurst
- Chris Husemann of Lindenhurst
- Ed Erwin of Lindenhurst

Public Comments not allowed for the following due to items that were not public business:

- Dr. Bowman of Arlington Heights
- Dr. Mannix of Buffalo Grove
- Denise Rotheimer of Ingleside

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-28)

1. 11-0969

Minutes from September 13, 2011 meeting.

Attachments: Minutes Sept.pdf

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

CLAIMS AGAINST LAKE COUNTY, IL

2. 11-1013

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2011

Attachments: September 2011

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REPORTS

3. 11-0961
Report of Sally D. Coffelt, Circuit Clerk, for the month of August 2011.

Attachments: MONTHLY COUNTY BOARD REPORT AUGUST 2011

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

4. 11-0974
Report of Artis Yancy, Coroner, for the Month of August 2011.

Attachments: Cases - August, 2011
Receipts - August, 2011
August County Board Report

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

5. 11-0935
Report of Willard R. Helander, County Clerk, for the month of August 2011.

Attachments: Aug County Clerk Rep.pdf

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

6. 11-0926
Report of Joy Gossman, Public Defender, for the month of August 2011.

Attachments: 08-11 JUV Main
08-11 JUV PTR
08-11 Main
08-11 Main PTR

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7. 11-0931
Report of Mary Ellen Vanderventer, Recorder of Deeds, for the month of August, 2011.

Attachments: [Aug 2011 Legistar.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 11-0929

Report of Mark Curran, Sheriff, for the month of August 2011.

Attachments: [Sheriff Monthly Report - Aug 11.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. 11-0949

Report of Robert Skidmore, Treasurer, for the month of August 2011.

Attachments: [Cash Investment Aug. 2011.pdf](#)

[Cash Investment August 2010.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REAPPOINTMENTS

10. 11-0943

Resolution providing for the reappointment of Peter Tekampe as a member of the Squaw Creek Drainage District.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 11-0944

Resolution providing for the reappointment of Larry Scott as a member of the Squaw Creek Drainage District.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 11-1000

Resolution providing for the reappointment of Timothy Powell as a member of the Avon-Fremont Drainage District.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

HEALTH AND COMMUNITY SERVICES COMMITTEE

13. 11-0967

Joint resolution authorizing application for the 2011 Continuum of Care Homeless Assistance Program.

Attachments: 2011 CoC Projects

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 11-0942

Joint resolution authorizing the extension of a contract with Kindred Rehab Services, Inc. (d/b/a Peoplefirst Rehabilitation), through December 31, 2011, in the amount of \$120,000.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE

15. 11-0980

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16. 11-0952

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Attachments: IGA Lake Zurich

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. 11-0953

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Attachments: MoU 911

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 11-0955

Joint resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless

emergency telephone call taking service.

Attachments: IGA Wauconda

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

19. 11-0956

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Attachments: IGA Island Lake

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. 11-0957

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Attachments: IGA Antioch

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21. 11-0995

Joint resolution authorizing the execution of a contract with Insituform Technologies USA, Inc. in the amount of \$119,263 for the sanitary sewer rehabilitation 2011 phase 2 project.

Attachments: 11-0995 Bid Tab Results.pdf
11-0995 Highland Lake Location Map.pdf
11-0995 Horation Gardens Location Map.pdf

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

22. 11-0988

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois, for phase II professional engineering services for design of the replacement of precast concrete deck beams on the southbound bridge carrying Arlington Heights Road over Buffalo Creek; and appropriates \$100,000 of County Bridge Tax funds for this improvement designated as Section 10-00193-07-BR.

Attachments: 11-0988 Arlington Heights Rd at Buffalo Creek Southbound Consultant A

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 11-0984

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation for the phase II professional engineering services for design of the replacement of the deck beams of the southbound bridge carrying Arlington Heights Road over Buffalo Creek, designated as Section 10-00193-07-BR.

Attachments: 11-0984 Arlington Heights Rd at Buffalo Creek Southbound IDOT Agree

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

24. 11-0991

Joint resolution authorizing the execution of a joint agreement with the Illinois Department of Transportation for the use of \$344,250 of state Truck Access Route Program funds for the County's proposed improvement to Delany Road, from Sunset Avenue to York House Road, and designated as Section 00-00093-17-WR.

Attachments: 11-0991 Delany Road from Sunset to Yorkhouse Road IDOT Agreement

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

25. 11-0997

Ordinance to amend the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates that portion of Delany Road, from Sunset Avenue to York House Road, as a Class II truck route.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

26. 11-0994

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for the improvements to Washington Street from Cemetery Road to west of Six Flags Drive designated as Section 02-00110-12-WR.

Attachments: 11-0994 Washington Street Cemetery Rd to Six Flags Drive IDOT Supple

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

27. 11-0993

Joint resolution authorizing the execution of a supplemental agreement between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of phase III construction engineering for the widening and reconstruction of Washington Street from

Cemetery Road to west of Six Flags Drive at a maximum cost for services described of \$10,999.45 and designated as Section 02-00110-12-WR.

Attachments: 11-0993 Washington Street Cemetery Rd to Six Flags Drive Supplement

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

28. 11-0936

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently Posted 50 M.P.H.). Washington Street from a point 3,826 feet west of Illinois Route 21 to Illinois Route 21, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Member Thomson-Carter, seconded by Member Gravenhorst to Approve to the Consent Agenda. Motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

29. 11-0970

Joint resolution accepting a USEPA Great Lakes Restoration Initiative Phase 2 Grant for \$675,401 for ravine and stream stabilization and restoration on the Dead Dog Creek; and authorizes an emergency appropriation.

A motion was made by Member Thomson-Carter, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote Motion carried by the following vote:

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

Not Present: 1 - Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30. 10-0995

Lake County Partners Report.

There was a Grand Opening / Ribbon Cutting celebration at the FedEx Ground facility in Grayslake on 9/29. Speakers included Mayor Rhett Taylor from Village of Grayslake, Senator Terry Link, Dan Seals - Assistant Director of the Illinois Department of Commerce and Economic Opportunity, as well as FedEx Ground officials. This facility will create 200 jobs with the possibility of hundreds more in the future as it expands and grows.

31. 11-0971

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: [Line Item Transfers Oct 11 for FY 2011 Budget\(1\).pdf](#)

A motion was made by Member Paxton, seconded by Member Maine, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

32. 11-1009

Resolution to approve the modification of the Lake County Holiday Schedule.

- This resolution modifies the Lake County Holiday Schedule by adding Christmas Eve as a holiday in exchange for the elimination of Election Day as a holiday.
- For the purpose of maintaining consistent business hours, the County will close for business at noon on December 31, 2012. This is a one-time modification.

Attachments: [HolidaySchedule2012.pdf](#)

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

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

Nay: 1 - Member Feldman

HEALTH AND COMMUNITY SERVICES COMMITTEE**33. 10-0994**

Board of Health Report.

1. *Veterans and Family Services Conference – On September 23rd and 24th the Health Department's Veterans and Family Services program hosted a conference titled "Answering the Call: Serving Our Warriors and Their Families" that provided valuable*

insight into serving the needs of veterans, service members and their families. The first day of the conference was for providers and focused on training professionals to work with veterans and active service members and their families. There were 204 people in attendance. The second day of the conference was for service members, families and supporters and provided support, education and resource information and was attended by approximately 100 people. The feedback from the participants of both days has been excellent.

2. Reach Out and Read – Congressman Robert Dold will be visiting the North Chicago Community Health Center on Wednesday, October 19th at 10:00 a.m. to read to children in the waiting room and promote the Reach Out and Read Program. Reach Out and Read is a national literacy program that partners with medical providers to prescribe books and encourages families to read together.

34. 11-1008

Joint resolution authorizing the award of a management and staffing agreement to Health Dimensions Group (HDG) of Minneapolis, Minnesota for the operations of Winchester House.

Attachments: WH AGREEMENT(CB)

Public Comments in favor of the resolution were made by the following:

- Michael Knight of Libertyville*
- Linda Keating of Libertyville*
- Nancy Dunn of Libertyville*

A motion was made by Member Lawlor, seconded by Member Calabresa, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 15 - Member Bassi, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Feldman, Member Gravenhorst, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 8 - Member Bush, Member Carey, Member Cunningham, Member Durkin, Member Hewitt, Member Kyle, Member Nixon and Member Wilke

35. 11-0964

Joint resolution accepting a grant from the U.S. Department of Labor and authorizing an emergency appropriation in the amount of \$7,000.

A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

36. 11-0979

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and Trade Adjustment Act, and authorizing an emergency appropriation in the amount of \$166,156.

Attachments: Spreadsheet for resolution 11-0979.xlsx

A motion was made by Member Lawlor, seconded by Member Feldman, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

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

Not Present: 2 - Member Bush and Member Calabresa

37. 11-0985

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$761,206 for four new grants, a grant increase and other revenue increases for Fiscal Year 2011.

Attachments: LCHD/CHC Emergency Appropriation FY11

A motion was made by Member Lawlor, seconded by Member Hewitt, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

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

Not Present: 2 - Member Bush and Member Calabresa

LAW AND JUDICIAL COMMITTEE

38. 11-0940

Joint resolution authorizing an increase in the court automation fee collected by the Clerk of the Circuit Court from \$7 to \$12 effective December 1, 2011.

A motion was made by Member Nixon, seconded by Member Carlson, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 17 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Gravenhorst, Member Kyle, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 6 - Member Bush, Member Thomson-Carter, Member Feldman, Member Hewitt, Member Lawlor and Member O'Kelly

39. 11-0978

Joint resolution authorizing the renewal of the State's Attorney's Court Improvement grant program, originating from a US Department of Health and Human Services (DHHS) Administration for Children, Youth and Families grant program, administered through the Administrative Office of Illinois Courts on behalf of the Illinois Supreme Court, including \$110,000 in federal funds, and an emergency appropriation in the amount of \$18,333.

Public Comment was made by Sheila Mannix of Barrington.

A motion was made by Member Nixon, seconded by Member Mountsier, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

40. 11-0981

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$22,230, and a revenue reduction in the amount of \$3,770.

A motion was made by Member Nixon, seconded by Member Pedersen, that this resolution be adopted. Motion carried by voice vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REVENUE, RECORDS AND LEGISLATION COMMITTEE**41. 11-0951**

Resolution designating voting sites in Lake County for 2012.

- The 2011 decennial redistricting resulted in new Congressional, State and County Board district lines creating the need to reconfigure Lake County's voting precincts.
- In order to provide more equitable service on Election Day and conserve the increasing costs to taxpayers, the number of voting precincts was reduced by 66 resulting in a total of 415 precincts in Lake County.
- The advent of early voting alternatives, has resulted in more than one-third of Lake County voters now voting prior to Election Day, thus reducing the number of voters at the polls on Election Day.

Attachments: [PollingPlace-Pct by Township.pdf](#)

A motion was made by Member Bassi, seconded by Member Cunningham, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42. 11-0972

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from the bond series A 2010 construction account to pay construction cost items.

Attachments: [11-0972 Series A 2010 Payout #11 Cost List Exhibit.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

43. 11-0987

Resolution authorizing an emergency appropriation of federal disaster assistance funds received as reimbursement of expenses relating to the 2011 snow emergency.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

44. 11-0945

Resolution providing for the appointment of additional qualified members to the Board of Review.

Attachments: [BoardofReviewAlternate](#)

A motion was made by Member Kyle, seconded by Member Hewitt, that this resolution be adopted. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

45. 11-1015

Resolution providing for the appointment of Mark Chandler as a member of the Avon-Fremont Drainage District.

A motion was made by Member Kyle, seconded by Member Hewitt, that this appointment be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

46. 11-0941

Bond for Kimberly Barkemeyer, Trustee of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500, to be received and placed on file.

Attachments: BerkemeyerBettiker & HansenDeerfield-BanFire

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

47. 11-0959

Bond for Joseph L. Bridges, Member of the East Skokie Drainage District in the amount of \$1,000, to be received and placed on file.

Attachments: Bond JosephBridgesEastSkokie

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

48. 11-1017

Bond for Timothy Powell and Mark Chandler, members of the Avon-Fremont Drainage

District in the amount of \$500, to be received and placed on file.

Attachments: Bond for Avon Freemont DD Powell.Chandler

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

49. 11-0939

Bond for Larry Scott and Peter Tekampe, Trustees of the Squaw Creek Drainage District, in the amount of \$500.00.

Attachments: bondTekampe&ScottSquawCr

A motion was made by Member Kyle, seconded by Member Hewitt, that this communication or report be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, November 8, 2011.

A motion was made by Member Kyle, seconded by Member Mountsier, that this meeting be adjourned. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved: _____