

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 9, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Present 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Nixon led the Board in the Pledge of Allegiance.

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

A motion was made by Member Rummel, seconded by Member Taylor, that the Board enter Executive Session after the Regular Agenda items were covered. The motion carried unanimously by voice vote.

SPECIAL RECOGNITION**CHAIR'S REMARKS**

Please find my Chairman's Report for June 11-July8. As always, I look forward to your feedback on any of my activities.

Illinois Department of Transportation (IDOT)

- IDOT Secretary Ann Schneider hosted a meeting in Chicago to update County Chairmen and Engineers on IDOT's work in the Chicago region. The main topics of discussion were capital planning and the Illinois Jobs Now program, public-private-partnership financing tools and a new performance measure initiative that IDOT will be seeking input on.

- I relayed the frustration that the board members have expressed regarding the reconstruction project on both Route 137 and 21. Secretary Schneider offered to have IDOT staff meet with us and other stakeholders on the issue. We will work with IDOT to provide contact information for the IDOT Resident Engineer and construction updates regarding this project on our construction website.

CMAP MPO

I attended the CMAP MPO meeting with Paula Trigg in mid-June. Key agenda items included:

- Approval of the FY14 Unified Work Program grant funding which included approximately \$1 million for a land use plan along the Route 53 corridor.

- Continuing the City-Suburban Surface Transportation Program funding allocation between Chicago and the suburbs. A copy of the handout that was provided is included.

- Continued support for reforms in how Illinois allocates transportation funding. Currently, funds are split 55/45 with Chicago and the collars getting 45 percent and the rest of the

state getting 55 percent. The goal is the move to a performance-based model.

Route 53

- I met with George Ranney and Tollway staff to discuss the Tollway's feasibility study and begin planning for a Blue Ribbon Advisory Committee meeting in September. We also discussed the corridor land use plan that will be led by CMAP and Lake County. Paula Trigg has attended subsequent meetings on the issue and we anticipate CMAP's consultant selection will begin in the fall followed by a meeting of stakeholders including municipal, environment and business leaders.

HB2418

- I met with Gary Hannig, a senior advisor to Governor Quinn, on June 24 to discuss our opposition to the portion of HB2418 that mandates the establishment of an Election Commission in Lake County. I subsequently spoke to the Governor about this issue and asked for his support in retaining the right of Lake County voters to choose in whether to implement an Election Commission. Unfortunately, I anticipate the Governor will soon sign HB2418 without an amendatory veto soon. We continue to evaluate options.

Executive Justice Council

- I attended the EJC meeting with L&J Chair Nixon. E-filing is moving forward. Circuit Clerk Brin reported the state is reviewing draft rules and testing is underway. A group of EJC members will be touring court facilities and other secure locations to learn about security operations and different opportunities for the new court building.

Lake County Partners

- Lake County Partners held their quarterly meeting in Waukegan at City Hall to hear from newly elected Mayor Wayne Motley and conduct their board business. Mayor Motley gave a presentation on local economic development efforts. Waukegan county board members Cunningham, Durkin and Hewitt attended as well.
- I also spoke at the first Lake County Partner's "Business Focus" event which included a panel discussion on the impact of the Affordable Care Act on businesses. The breakfast was well attended by a broad group of business, civic and government leaders.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

OLD BUSINESS

NEW BUSINESS

LAKE COUNTY BOARD

CONSENT AGENDA (Items 1 - 40)

Present 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

1. 13-0775

Minutes from the Special Call Board Meeting held on April 11, 2013 for the purpose of discussing the Lake County Board Strategic Plan.

Attachments: [Final- Strategic Planning 4.11.13](#)

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

2. 13-0776

Minutes from the Special Call Board Meeting held on April 24, 2013 for the purpose of discussing the Lake County Board Strategic Plan.

Attachments: [Final- Strategic Planning 4.24.13](#)

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

3. 13-0687

Minutes from June 11, 2013.

Attachments: [June 11th Minutes.pdf](#)

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

REPORTS

4. 13-0689

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

Attachments: [April County Board Report](#)

[April Receipts](#)

[Cases - April, 2013](#)

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

5. 13-0691

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

Attachments: [May County Board Report](#)

[May Receipts](#)

[Cases -May, 2013](#)

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

6. 13-0686

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

Attachments: [cco report may13.pdf](#)

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

7. 13-0692

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

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

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

8. 13-0693

Report from Joy Gossman, Public Defender, for the month of May, 2013.

Attachments: [05-13 Juv Main](#)

[05-13 Juv PTR](#)

[05-13 Main](#)

[05-13 Main PTR](#)

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

9. 13-0681

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

Attachments: [Monthly Revenue Report - May](#)

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

10. 13-0752

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

Attachments: [Cash Investment May 2013.pdf](#)

[Cash Investment May 2012.pdf.pdf](#)

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

REAPPOINTMENTS

11. 13-0768

Resolution providing for the reappointment of Amos J. Monk as a member of the Public Water District.

Attachments: [Amos Monk Resume](#)

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

12. 13-0700

Resolution providing for the reappointment of Richard Kenyon as a Member of the Greater Round Lake Fire Protection District.

Attachments: [RICHARD KENYON](#)

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

13. 13-0702

Resolution providing for the reappointment of Patrick Anderson as a Member of the Greater Round Lake Fire Protection District.

Attachments: [PAT ANDERSON](#)

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

14. 13-0770

Resolution providing for the reappointment of Dennis Hockney as Alternate #1 member of the Zoning Board of Appeals.

Attachments: [Dennis Hockney](#)

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

15. 13-0771

Resolution providing for the reappointment of Geraldine Stimpson as a member of the Zoning Board of Appeals.

Attachments: [Geraldine Stimpson](#)

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

16. 13-0772

Resolution providing for the reappointment of George Bell as a member of the Zoning Board of Appeals.

Attachments: [George Bell Resume](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

17. 13-0749

Resolution authorizing the acceptance of Federal Emergency Management Agency Public Assistance Program Disaster Funding and authorizes the Chairman to execute said agreement.

Attachments: [2013 06 20 DR4116 PA GrantAgreement LCEMA.pdf](#)

A motion was made by Member Hart, seconded by Vice Chair Calabresa, that the

consent agenda items be adopted. Motion carried by voice vote.

18. 13-0710

Resolution authorizing a contract with Suburban Communications, Inc. of Palatine, Illinois for the installation of voice and data low voltage cabling for the remodeling of floors six through nine in the amount of \$120,000.

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

19. 13-0743

Resolution authorizing a contract with Suburban Communications, Inc of Palatine, Illinois; Powerlink Electric, of Vernon Hills, Illinois; Teleplus, Inc. of Addison, Illinois; and Chicagoland Cabling of Downers Grove, Illinois for future voice and data low voltage cabling needs for Lake County for a one year period with renewal options.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20. 13-0711

Joint resolution ratifying an emergency procurement with Integra Healthcare Equipment of Elmhurst, IL for the purchase of wound care therapy in the estimated amount of \$45,000.

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

21. 13-0719

Joint resolution authorizing agreements with qualified providers to conduct in-school and out-of-school services as part of the Lake County Workforce Development Department's Youth Program.

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

22. 13-0721

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) formula grant and reducing the previous appropriation for the Lake County Workforce Development Department.

Attachments: [13-0721 Jul '13 - LCWD Grant Modifications](#)

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

LAW AND JUDICIAL COMMITTEE

23. 13-0695

Joint resolution authorizing an intergovernmental agreement with the Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, and Fox Lake for the purpose of utilizing the Lake County ETSB Computer Aided Dispatch System (CAD).

Attachments: [Intergovernmental Agreement with Barrington and the Round Lake Municipality](#)
[Intergovernmental Agreement with Fox Lake](#)

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

24. 13-0736

Joint resolution authorizing a plat of consolidation of six County owned parcels generally located South of Washington Street between County Street and Martin Luther King, Jr. Avenue in the City of Waukegan.

Attachments: [CON120214A-SIGNED+SEALED June 14 2013](#)

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

25. 13-0701

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

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

26. 13-0530

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27. 13-0688

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 55 M.P.H, on Elm Road, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

28. 13-0739

Ordinance amending the Lake County Administrative Adjudication Ordinance.

Attachments: [13-0739 Amended Admin Adjudication Ordinance 07.09.13](#)

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

29. 13-0735

Ordinance amending the Cross Connection Control Ordinance to allow for enforcement via the Administrative Adjudication System.

Attachments: [13-0735 Amended Cross Connection Control Ordinance.pdf](#)

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

30. 13-0737

Ordinance amending the Fats, Oils, and Grease Disposal Ordinance to allow for enforcement via the Administrative Adjudication System.

Attachments: [13-0737 Amended FOG Ordinance.pdf](#)

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

31. 13-0738

Ordinance amending the Water and Sewer Rate Ordinance to allow for enforcement via the Administrative Adjudication System.

Attachments: [13-0738 Amended Rate Ordinance 07.09.13](#)

[13-0738 Rate Ordinance Attachment A Laboratory Test Fees](#)

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

32. 13-0740

Ordinance amending the Sewer Use Ordinance to allow for enforcement via the Administrative Adjudication System.

Attachments: [13-0740 Amended PW Sewer Use Ordinance 07.09.13](#)

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

33. 13-0741

Ordinance Amending the Water Restriction Ordinance to allow for enforcement via the Administrative Adjudication System.

Attachments: [13-0741 Amended Water Restriction Ordinance.pdf](#)

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

34. 13-0725

Joint resolution appropriating \$1,270,000 of Motor Fuel Tax funds for the maintenance and electrical service for traffic control signals, street lights, and Lake County PASSAGE field elements from December 1, 2013, to November 30, 2014, and designated as Section 14-00000-01-GM.

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

35. 13-0728

Joint resolution awarding a contract for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$316,197.92, and designated as Section 13-00000-15-GM.

Attachments: [13-0728 2013 Pavement Marking Replacement B-00636\\$Bid Tabulation](#)

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

36. 13-0729

Joint resolution authorizing an agreement with the Village of Lake Villa for the traffic signal modification at the intersection of Deep Lake Road at Illinois Route 132, appropriating \$20,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00087-05-TL.

Attachments: [13-0729 Deep Lake RoadTraffic Signal Modification Lake Villa Agreeemen](#)

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

37. 13-0724

Joint resolution appropriating \$180,000 of Motor Fuel Tax funds for the renovation of the Sign Shop at the Division of Transportation (DOT) campus in Libertyville to support the road maintenance operations, and designated as Section 11-00214-23-MG.

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

38. 13-0723

Joint resolution appropriating \$265,000 of Matching Tax funds for the roadway improvement of Sunset Avenue, 450 feet east and west of the Union Pacific Railroad overpass, and designated as Section 11-00169-07-LS.

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

39. 13-0727

Joint resolution appropriating a supplemental amount of \$1,000,000 of ¼%Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

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

40. 13-0730

Joint resolution appropriating a supplemental amount of \$130,000 of Matching Tax funds for professional engineering services to improve Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

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

Approval of the Consent Agenda

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

REGULAR AGENDA

41. 13-0774

Resolution adopting the 2013 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

Attachments: [Strategic Plan For Adoption](#)

A motion was made by Member Mandel, seconded by Member Carey, that this resolution be adopted. The motion carried by the following vote:

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PLANNING, BUILDING AND ZONING COMMITTEE

42. 13-0717

Ordinance on Zoning Case No. 5702 which consists of the application from the County of Lake, which seeks to amend the text of the Lake County Unified Development Ordinance relating to adopting the latest floodplain maps prepared by the Federal Emergency Management Agency (FEMA). The proposed text amendments pertain to Appendix M and Articles 8, 10, 14, and Appendix S.

Attachments: [PBZ to CB Memo 062513 \(061313\).pdf](#)

[ZBA Recommendation - Resolution #5702.pdf](#)

[Exhibit A - FEMA Map UDO Revisions 04 22 13.pdf](#)

[Appendix M FIRM-FIS-rev \(2\).pdf](#)

[FEMA map amendment revised.pdf](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

43. 13-0715

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

Attachments: UDO Amendments - Assembly Uses.pdf

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44. 10-0995

Lake County Partners Report.

Lake County Partners hosted approximately 120 business and community leaders at its first annual Lake County Business Focus event. Attendees received an economic update from Mesirow Financial's Deputy Chief Economist and heard from a diverse panel of experts in health care, mergers and acquisitions, and employee benefits. Survey responses from participants after the event were highly favorable and planning has begun for next year's second annual Lake County Business Focus event.

Lake County Partners has begun working with local communities to plan for the ICSC Chicago Deal Making show which will occur from October 2nd to the 3rd in downtown Chicago. By hosting the booth, Lake County Partners provides local communities a way to maximize their exposure to potential retail opportunities while saving taxpayer dollars.

Lake County Partners recently agreed to participate in the VetLoan Advantage program offered by National Association of Development Companies. As a VetLoan Advantage program participant LCP has decided that for every 504 loan funded for a business that is primarily owned by a U. S. Veteran, Lake County Partners will issue a maximum cash rebate of \$2,000 to help offset a borrower's 504 loan closing fees. This will help assist our local veterans in their small business endeavors.

45. 13-0746

Resolution authorizing an emergency appropriation in the amount of \$1,436 for debt service payment for Special Service Area Number 10, North Hills (Mundelein) Bonds, Series 1997.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

46. 10-0994

Board of Health Report.

-The Affordable Care Act, signed into law in 2010, introduces key components starting on January 1, 2014 when individuals will have more choice and more control over their health insurance coverage. This includes expansion of insurance coverage to all adults, free preventive care, parity of mental health and medical coverage, and no insurance denials for those with pre-existing conditions.

-Starting in 2014, insurance companies will be unable to charge women more for coverage just because of their gender. Already, most private health insurance plans are required to cover preventive care services with no cost to the patient (no co-payments and no deductibles).

-Currently, insurance companies cannot put a lifetime limit on the amount of care you may receive. After 2014, insurance companies will no longer be able to impose annual limits either.

-Starting October 1, 2013 and ending March 31, 2014, each uninsured individual will be making a choice of what level of insurance coverage they would like to enroll in, through a Health Insurance Exchange known as the Marketplace. The Marketplace will provide a one-stop shop for comparing and accessing private health insurance as well as Medicaid, tax credits, and other public programs.

-In Lake County, an estimated 71,536 Lake County adults are uninsured, according to Illinois Health Matters. Of these, 21,339 are non-citizens who do not qualify for health insurance coverage under the federal law.

-The LCHD/CHC and The Human Service Alliance recently submitted an application to implement a comprehensive outreach, education, enrollment and linkage to primary care strategy for Lake County, entitled Enroll Lake County! The goal for the grant is to work with 27 partner agencies to enroll 26,353 uninsured Lake County residents into insurance coverage through the Marketplace. The grant is due to be announced on July 5, 2013.

47. 13-0718

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$238,514 in the FY 2013 budget as a result of a new grant contract, grant increase and other revenue increases.

Attachments: Emergency Appropriation for FY13 June 2013

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

48. 13-0720

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grant modification and authorizing an emergency appropriation in the amount of \$60,150.

Attachments: [13-0720 Jul '13 - LCWD Grant Modifications](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

LAW AND JUDICIAL COMMITTEE**49. 13-0748**

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Department of Human Services (IDHS), with \$27,750 in federal funds for July 1, 2013 through June 30, 2014, and a reduction in the grant revenue of \$7,912.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**50. 13-0629**

Joint resolution executing a contract with R.A. Mancini, Inc. of Prairie Grove, IL, in the amount of \$1,772,866 for the FY 2013 water main replacement project.

Attachments: [13-0629 FY2013 Watermain Project Map.pdf](#)

[13-0269 FY2013 Watermain Bid Tab.pdf](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

51. 13-0722

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as Section 13-00095-16-SW.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

52. 13-0769

Resolution providing for the appointment of Judy Armstrong as a member of the Community Development Commission.

Attachments: [Judy Armstrong Resume](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

53. 13-0699

Resolution providing for the appointment of Michael Gregory as Member on the Emergency Telephone Safety Board.

Attachments: [MICHAEL GREGORY RESUME](#)

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

EXECUTIVE SESSION

A motion was made by Member Maine, seconded by Member Weber, that this meeting go into executive session. The motion carried by the following vote:

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

ADJOURNMENT

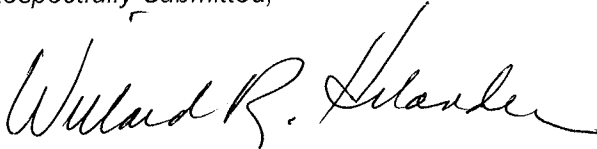
Motion that this regular session County Board meeting of July 9, 2013 be adjourned until August 13, 2013.

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

Aye: 17 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Rummel, Member Sauer, Member Stolman, Member Taylor and Member Weber

Absent: 4 - Member O'Kelly, Member Pedersen, Member Thomson-Carter and Member Wilke

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
