

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 11, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, May 11, 2010, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Clerk Willard Helander called the roll.

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Absent 1 - Member Hewitt

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION****1. 10-0440**

Resolution proclaiming the summer of 2010 as "Relay For Life Summer" in Lake County, Illinois.

Clerk Helander read the Resolution proclaiming the summer of 2010 as "Relay For Life Summer" in Lake County, Illinois.

CHAIR'S REMARKS

Tues., April 13

Public Building Commission

County Board Meeting

Forest Preserve Board Meeting

Taped Transportation video

Thurs., April 15

Lake County Chamber Luncheon

SSA#15 Public Hearing

Fri., April 16

BEST group - RLB Civic Center

Sat., April 17

Presented opening remarks at Waukegan Township event featuring Prime Minister of Belize

Sun., April 18

One Hope United Mad Hatters Tea Party

Tues., April 20

Planning staff meeting re: Blarney Island CUP

Mon., April 26

ZBA Hearing - Wind Turbines

Tues., April 27

HCS Committee

Public Water District meeting

Route 45 - Millburn Bypass Community Advisory Group

Wed., April 28

PWT Committee

F&A Committee

Thurs., April 29

ZBA Hearing at Antioch Township

Sat., May 1

Presented County update at WINGS Meeting

Convention & Visitor's Bureau taping - Port O'Blarney

Ribbon Cutting at Beach Park Public Works

Lakes Booster Club Fundraiser Dinner

Mon., May 3

Waukegan Mayor's Luncheon sponsored by Main Street

Tues., May 4

Vista Public Hearing re: new ER

Wed., May 5

Taught four art classes at Zion Tech High School

Lindenhurst/Lake Villa Chamber - Cinco de Mayo Event

Thurs., May 6

FP LLP&A Committee

Lindenhurst Park District SMC Award Presentation

Fri., May 7

Committee of the Whole

Mon., May 10

Illinois Road Builders Meeting**PUBLIC COMMENT (items not on the Agenda)**

Chair Schmidt invited David Serdar of Libertyville to the podium for public comment. Mr. Serdar spoke to a new program starting in Lake County jail.

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA - items 2 - 56****Minutes****2. 10-0443**

Minutes from April 13, 2010

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Claims Against Lake County, IL**3. 10-0439**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reports**4. 10-0272**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

5. 10-0333

Report of Robert Skidmore, Treasurer, for the month of February 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

6. 10-0390

Report of Robert Skidmore, Treasurer, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

7. 10-0344

Report of Mark C. Curran Jr., Sheriff, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

8. 10-0360

Report of Richard L. Keller, Coroner, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

9. 10-0386

Report of Joy Gossman, Public Defender, for the month on February 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

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

10. 10-0387

Report of Joy Gossman, Public Defender, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

11. 10-0391

Report of Sally Coffelt, Circuit Clerk, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

12. 10-0392

Report of Sally Coffelt, Circuit Clerk, for the month of February 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

13. 10-0286

Report of Willard R. Helander, County Clerk, for the month of February 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

14. 10-0353

Report of Willard R. Helander, County Clerk, for the month of March 2010.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reappointments

15. 10-0395

Resolution providing for the reappointment of Robert Issel as a Member of the Rockland Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

16. 10-0177

Resolution providing for the reappointment of Marianne E. DeBoer as a Member of the Beach Park Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

17. 10-0380

Resolution providing for the reappointment of Theodore A. Beskow III as a Member of the Fox Lake Fire Protection District.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Financial and Administrative Committee

18. 10-0398

Resolution authorizing the Purchasing Agent to negotiate a contract with PNC Financial Services Group, Oak Brook, Illinois for Procurement Card Services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$4,300,000.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

19. 10-0435

Resolution authorizing the approval of an additional budgeted position in the Public Works Department.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Health and Community Services Committee

20. 10-0384

Joint resolution to enter into an incumbent worker training grant agreement with Fairchild Industries in the amount of \$47,875.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

21. 10-0385

Joint resolution to enter into an incumbent worker training grant agreement with Complete Orthopaedic Care, LLC in the amount of \$56,600.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Law and Judicial Committee

22. 10-0381

Ordinance authorizing the Lake County Sheriff to enforce the Illinois Vehicle Code on the private streets and roads in the Antioch Golf Course Community.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

23. 10-0374

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

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Revenue, Records and Legislation Committee

Public Works and Transportation Committee

24. 10-0268

Joint resolution authorizing an agreement with the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 09-00999-07-TL.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

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

25. 10-0282

Joint resolution authorizing the approval of an ordinance requesting the conveyance of parcels of land and easements from the Lake County Forest Preserve District to Lake County and approval of a resolution conveying a parcel of land from Lake County to the Lake County Forest Preserve District so as to provide for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

26. 10-0361

Joint resolution appropriating \$5,880.72 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 11-00183-00-ES.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

27. 10-0362

Joint resolution appropriating \$665,000 of County Bridge Tax funds for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

28. 10-0363

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$198,278.31, for professional services for Phase III engineering services for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and designated as Section 09-00999-07-TL.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

29. 10-0375

Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (*currently 55 M.P.H.*) on Lewis Avenue, County Highway 27, located in Benton Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

30. 10-0400

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Drexel Boulevard from Grass Lake Road to the road end and Harlem Avenue from Drexel Boulevard to the road end in Antioch Township Road District and designated as Section 10-01124-01-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$189,100.85.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

31. 10-0401

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on north Bacon Road from west Townline Road to IL Route 120 and on Sunshine Avenue from northeast of South Lake Avenue east to northwest of Grant Road in Avon Township Road District and designated as Section 10-02102-07-GM, to Peter Baker and

Son Company, Lake Bluff, Illinois in the amount of \$144,994.40.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

32. 10-0402

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District, designated as Section 10-07134-03-GM to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$152,263.91.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

33. 10-0403

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oakhurst Subdivision in Grant Township Road District designated as Section 10-08146-01-GM to Payne & Dolan, Antioch, Illinois, in the amount of \$193,845.40.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

34. 10-0404

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District and designated as Section 10-09147-05-GM, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$227,180.71.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

35. 10-0405

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Diamond Lake Rd to IL Rte 83 and designated as Section 10-00079-15-RS, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$347,994.49.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

36. 10-0406

Joint resolution authorizing a contract for the repairs to the slope walls of the Grass Lake Road bridge over the Fox River and designated as Section 09-00059-08-BR to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$105,295.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

37. 10-0407

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM, to Schroeder Asphalt Services, Inc., Marengo, IL in the amount of \$379,836.50.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

38. 10-0408

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-07-GM, to Maintenance Coatings Co., Inc., South Elgin,

IL in the amount of \$675,315.86.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

39. 10-0409

Joint resolution authorizing a contract to provide for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM to Mead Electric Company, Inc., McCook, Illinois in the amount of \$112,710.10.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

40. 10-0410

Joint resolution authorizing the execution of an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Cedar Lake Road at Monaville Road at a maximum cost of services described of \$225,695.30. This resolution also appropriates \$260,000 of Matching Tax funds for these engineering services and designated as Section 06-00153-07-CH.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

41. 10-0411

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road and designated as Section 06-00153-07-CH.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

42. 10-0412

Joint resolution providing for the receipt of the State Fiscal Year 2011 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

43. 10-0413

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 10-00000-14-GM.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

44. 10-0415

Joint resolution authorizing the execution of an agreement with the Natural Gas Pipeline Company of America LLC (NGPLOA) to amend an existing right of way easement held by NGPLOA on property now owned by Lake County so as to accommodate the relocation of Peterson Rd at IL Rte. 60 by and designated as Section 00-00098-11-CH.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

45. 10-0416

Joint resolution authorizes the execution of an agreement with the NICOR Gas Company to relocate gas main along IL Route 60 to accommodate the upcoming relocation of

Peterson Road at IL Rte. 60. This resolution also appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds and is designated as Section 00-00098-11-CH.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

46. 10-0417

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for the provision of Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$139,550.70; and appropriates \$161,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

47. 10-0418

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and designated as Section 09-00171-13-BT.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

48. 10-0420

Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering, Inc, Itasca, Illinois, for the provision of Phase II design engineering services for the improvement of Washington Street from Cedar Lake Road to Hainesville Road at a maximum cost of services described of \$1,049,671; appropriates \$1,207,000 of the ¼% Sales Tax for Transportation and Public Safety funds designated as Section

05-00121-07-WR.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

49. 10-0421

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements along Washington Street from Cedar Lake Road to Hainesville Road and designated as Section 05-00121-07-WR.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

50. 10-0433

Joint resolution appropriating a supplemental amount of Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$50,000 and designated as Section 10-00000-15-GM.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

51. 10-0139

Resolution authorizing execution of an Intergovernmental Agreement amending the "Memorandum of Understanding" for sanitary sewer service near Route 12 and Route 120 dated February 21, 2005.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

52. 10-0369

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

53. 10-0424

Joint resolution executing a Contract with Berger Excavating Contractors, Inc., of Wauconda, IL, in the amount of \$ 1,461,307.55 for the FY 2010 Water Main Replacement Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

54. 10-0427

Joint resolution executing a contract with Concept Plumbing, Inc., of Palatine, IL, in the amount of \$279,183.50 for the Teal Lane Force Main Replacement Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

55. 10-0431

Joint resolution executing a contract with RJ Underground, Inc., of Kenosha, WI, in the amount of \$182,871 for the Deerfield Road Force Main Project.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

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

56. 10-0430

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System Improvements.

Member Gravenhorst moved, seconded by Member Mountsier, to adopt Consent Agenda Items 2-56. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57. 10-0301

Resolution setting the compensation for certain County-wide Elected Office holders.

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

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

58. 10-0302

Resolution setting the compensation for County Board Members and the Chair of the County Board.

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

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

59. 10-0358

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$3,500 for support of the Lake County Citizen Corps Council and its related volunteer

programs.

Member Paxton moved, seconded by Member Lawlor, to adopt the Resolution.

Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

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

60. 10-0419

Resolution setting forth the budget policies for compilation of the FY 2011 Lake County Budget.

Member Paxton moved, seconded by Member Taylor, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

61. Board of Health Report

Member Maine gave the following Board of Health report:

1) The Board of Health announces the retirement of Dr. Chris Stout from the Board of Health.

2) The Board of Health announces the opening of the new Health Department facilities at 3010 Grand Ave in Waukegan on May 26 at 4:00 p.m.

62. Lake County Partners Report

Member Mountsier gave the Lake County Partners report.

63. 10-0393

Joint resolution awarding Lake County Affordable Housing Program (LCAHP) Funds.

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

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

LAW AND JUDICIAL COMMITTEE

64. 10-0396

Joint resolution seeking approval for the execution of a new Court Improvement Grant

agreement, 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, and authorizing an emergency appropriation for a total award of \$196,336 in federal funds for performance period of 17 months from May 1, 2010 to September 30, 2011.

Member Nixon moved, seconded by Member Carey, to adopt the Resolution. Leave for the Previous Roll Call was granted with Member Stolman not present. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

65. 10-0399

Joint resolution authorizing an Intergovernmental Agreement with the Federal Bureau of Prisons (BOP) to house federal work release inmates in the Community Based Corrections Center.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66. 10-0414

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals in the City of Highland Park including interconnection with Lake County PASSAGE and appropriates \$744,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 06-00924-00-TL.

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**67. 10-0444**

Resolution providing for the appointment of Dr. John Schuler as a Member of the Lake County Board of Health.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

68. 10-0388

Resolution appointing Chief Judge Victoria Rossetti to the Judicial Facilities Review Committee.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

69. 10-0434

Bond for Philip DeRuntz, trustee of the Warren-Waukegan Fire Protection, in the amount of \$200,000, to be received and placed on file.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

70. 10-0442

Bond for Bryan T. Hogan, trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Member Kyle moved, seconded by Member Stolman, to adopt Items 67-70 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman

ADJOURNMENT

71. **Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned.**

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Not Present: 1 - Vice Chair Stolman