

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 10, 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)**SPECIAL RECOGNITION**

1. [11-0444](#)
Resolution recognizing the contributions of Philip J. Rovang upon the completion of his service as the Director of Lake County Planning, Building and Development Department.
2. [11-0445](#)
Resolution declaring June and July 2011 as Relay for Life summer in Lake County.
3. [11-0446](#)
Resolution recognizing the centennial of the Naval Station Great Lakes in Lake County.

PRESENTATION

4. [11-0457](#)
Report on the results of the sale of \$20,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2011A.

CHAIR'S REMARKS

Wednesday April 13

- County Update – Transportation (recording)

Thursday April 14

- LCP Operations Committee Meeting

- LCP/LCCA Meeting

- Sally Coffelt Press Conference

- NMH Opening Ceremony and Reception for the Grayslake Campus Expansion and tours of the Cancer and Surgery centers

- Weiland Rd/Prairie Rd. Meeting (Preliminary Engineering Study)

Friday April 15

- Meeting with Mark Peterson

- Meeting with Dale Galassie

- Meeting with Toni Preckwinkle

Saturday April 16

- Meeting with Congressman Robert Dold

Monday April 18

- Rudy Magna/Water Meeting Wauconda

Tuesday April 19

- Earth Day XLI Transportation Summit
- METRA Conference Call

Wednesday April 20

- Lake County Municipal League Board Meeting
- Meeting with Barry to discuss appointments & vacancies

Thursday April 21

- Winchester House Advisory Board
- Metro Call about METRA

Monday April 25

- Meeting with Chris Granshow
- State Rep Foreclosure Seminar
- Lake County Partners Annual Meeting
- Village of Buffalo Grove Board Meeting

Tuesday April 26

- Buffalo Grove Senior Expo
- HCS Committee Meeting
- Meeting with Ryan Waller - Discuss:
 - 1)HB 1293,
 - 2)Probation Conference Call,
 - 3)Appointments

Wednesday April 27

- PWT Committee Meeting
- F&A Committee Meeting

Thursday April 28

- Forest Preserve F&A Committee Meeting
- Dick Welton—Pace Representative

Friday April 29

- Meeting with Dan Shapiro
- Recognition Dinner with A. Nixon, M. Cunningham, R. Mayfield
- School District 112 Monthly Event

Saturday April 30

- Meeting with Jerry Schain

Sunday May 1

- Meeting with District 102
- Cinco de Maya – Greenbelt Forest Preserve
- Holocaust Remembrance Service; Beth Judea

Monday May 2

- Forest Preserve – Joint Meeting – new headquarters
- Meeting with Mayor Maria Rodriguez
- Buffalo Grove Village Meeting

Tuesday May 3

- PBZ Committee Meeting
- Ethics Committee Meeting
- L&J Committee Meeting
- HCS Committee Meeting

Wednesday May 4

- RRL Committee Meeting
- PWT Committee Meeting
- F&A Committee Meeting
- JUF Dinner

Thursday May 5

- Meeting with Various Mayors at the Village of Long Grove
- Emily Stevenson – Interview

Friday May 6

- COW
- Pre-Meeting Gov. Quinn Motorola
- Gov Quinn Motorola

Monday May 9

- Arnie Brown – MB Financial
- Liquor Commission Hearing
- Steve Anderson/Frank Brisboy
- Terry Link Conference Call – (METRA)
- Stevenson High School Leaf Burning Public Meeting SHS

Tuesday May 10

- County Board Meeting – Adoption of FY2012 Budget Policy
- Forest Preserve Board Meeting

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Dr. Waddell Brooks of North Chicago, IL.

OLD BUSINESS

5. [10-1359](#)

Committee Report on the Water Supply and Sales Agreement for the Forest Lake Subdivision

Attachments: [04.12.11 10-1359 Agreement Forest Lake Aqua HW Water.pdf](#)
[04.12.11 10-1359 Exhibit A Forest Lake Aqua HW Agreement A Map.pdf](#)
[04.12.11 10-1359 Exhibit B ICC Authorized Rate Schedule.pdf](#)
[04.12.11 10-1359 Exhibit C Watering Restriction Ordinance.pdf](#)
[04.15.11 HW Aqua Rate Increase Mailing.pdf](#)
[04.15.11 Forest Lake Aqua Rate Increase Mailing.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be returned to the Public Works and Transportation Committee. 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

NEW BUSINESS**CONSENT AGENDA (ITEMS 6-53)**6. [11-0353](#)

Minutes from April 12, 2011 meeting.

Attachments: [April Minutes](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

CLAIMS AGAINST LAKE COUNTY, IL7. [11-0469](#)

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

Attachments: [April 2011](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REPORTS8. [11-0325](#)

Report of Joy Gossman, Public Defender, for the month of March 2011.

Attachments: [03-11 JUV Main](#)
[03-11 JUV PTR](#)
[03-11 Main](#)
[03-11 Main PTR](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. [11-0329](#)

Report of Sheriff Mark C. Curran Jr. for the month of March 2011

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

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10. [11-0334](#)

Report of Willard R. Helander, County Clerk, for the month of March 2011.

Attachments: [cc report 20110414134358](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. [11-0351](#)

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2011.

Attachments: [SRDP36C211041813160.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. [11-0449](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of February 2011.

Attachments: [Circuit Court February](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

13. [11-0450](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of March, 2011.

Attachments: [Circuit Court March](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REAPPOINTMENTS

14. [11-0340](#)

Resolution providing for the reappointment of Francis L. Wolowic as a member of the Countryside Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. [11-0414](#)

Ordinance reappointing Craig Taylor as Director and Ann Maine as Alternate Director of the Central Lake County Joint Action Water Agency for the 2-year term ending April 30, 2013.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PLANNING, BUILDING AND ZONING COMMITTEE

16. [11-0434](#)

Resolution approving the rezoning of properties located at 28449 and 28445 Arcadia Road in Libertyville Township from Limited Industrial to Agricultural (zoning case 3956).

Attachments: [ZBA Case #3956 PB&D Recommendation](#)
[ZBA Case #3956 Summary of Testimony from ZBA](#)
[ZBA Case #3956 ZBA Resolution](#)
[ZBA Case #3956 Aerial Photo](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

17. [11-0448](#)

Joint resolution authorizing Lake County Partners to execute all necessary documents in order to qualify for a \$50,000 grant from the U.S. Department of Commerce to help fund the creation of a Comprehensive Economic Development Strategy.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. [11-0290](#)

Resolution authorizing an agreement to participate in a Community Maps Program with Environmental Systems Research Institute, Inc., Redlands, CA (ESRI) in order to provide a seamless region wide basemap.

Attachments: [Copy G-181-CM- ArcGIS Community Maps.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

19. [11-0435](#)

Resolution authorizing the County Board chairman to provide authority for the Director of Finance and Administrative Services or his designee to act in the capacity of Purchasing Agent for Lake County.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that

the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. [11-0451](#)

Resolution authorizing to enter into a contract with CorVel Corporation, Downers Grove, IL for Medical Bill Review, Pharmacy Benefit Manager and Utilization Review Services for Lake County for a two (2) year period plus renewals.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY 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

21. [11-0452](#)

Resolution authorizing to enter into a contract for claims processing software maintenance for a five (5) year period subject to annual termination by Lake County with Computer Sciences Corporation, Philadelphia, PA in the amount of \$195,000.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

22. [11-0464](#)

Resolution authorizing a contract with Mesirow Financial Insurance Services, Chicago, IL for Insurance Broker Services for Lake County for a two (2) year period plus renewals.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

HEALTH AND COMMUNITY SERVICES COMMITTEE

23. [11-0398](#)

Joint resolution authorizing the execution of documents with Prairie State Legal Services to implement the County's Fair Housing Program.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE

24. [11-0411](#)

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$100,000 for 66% of administrative costs.

Attachments: [IDHFS Agreement 2011-55-013-K2G Contract.pdf](#)
[IDHFS Agreement 2011-55-016-K2 FFP.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

25. [11-0320](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services.

Attachments: [SEDOL IGA.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

26. [11-0431](#)

Joint resolution authorizing an agreement with Advanced Public Safety, Deerfield Beach, Florida for the purchase of in-car printers for the Sheriff's Office in the amount of \$39,124.86.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

27. [11-0350](#)

Joint resolution designating the Centrust 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.

Attachments: [CENTRUST BK.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

28. [11-0364](#)

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement on various county highways to North Suburban Asphalt Maintenance, Wheeling, Illinois, in the amount of \$120,933.27 and designated as Section 11-00000-08-GM.

Attachments: [11-0364 2011 Crack Sealing Bid Tab.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

29. [11-0366](#)

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 Phase II design engineering services for the proposed improvements to the traffic control signals situated at ten intersections along Grand Avenue between IL Rte. 131, Green Bay Road, and Sheridan Road and designated as Section 08-00279-00-TL.

Attachments: [11-0366 Grand Avenue Supplemental IDOT Agreement Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

30. [11-0371](#)

Joint resolution authorizing the execution of Amendment # 1 to the agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services to the traffic control signals along Grand Avenue from IL Rte. 131 to Sheridan Road; and an additional cost of \$32,110.10 and a supplemental appropriation of \$10,000 of Matching Tax funds and designated as Section 08-00279-00-TL.

Attachments: [11-0371 Grand Avenue Consultant Supplemental Agreement Attachment](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

31. [11-0397](#)

Joint resolution for the execution of an amendment to the agreement between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan and extends the agreement expiration date to June 30, 2012.

Attachments: [11-0397 Lake County 2040 Transportation Plan, Amendment 1 CMAP Ag](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

32. [11-0410](#)

Resolution authorizing the execution of an Eighth Amendment to the Agreement for Sewage Disposal between Lake County and the North Shore Sanitary District.

Attachments: [11-0410 8th Amendment to NSSD Sewage Agreement.pdf](#)

[11-0410 Signed 8th Amendment to NSSD Sewage Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. [11-0413](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

Attachments: [11-0413 Series A 2010 Payout #6 Cost List Exhibit](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. [11-0394](#)

Ordinance authorizing and providing for the issuance of \$20,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2011A, of Lake County, Illinois, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

Attachments: [11-0394 2011A Post-Bid General Obligation Bonds Continuing Disclosure](#)
[11-0394 Post-Bid Lake County General Obligation Bonds Series 2011A B](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. [11-0459](#)

Joint resolution authorizing the execution of the Revised First Amended and Restated Memorandum of Understanding in furtherance of the Northwest Lake County Lake Michigan Water Planning Group efforts.

Attachments: [10-0633 07.13.10 MOU NWLC Lake Michigan Planning Group.DOC](#)
[10-0633 05.10.11 Revised MOU NWLC Lake Michigan Planning Group.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. [11-0463](#)

Joint resolution executing a contract with Joel Kennedy Constructing Corporation of Waukegan, IL, in the amount of \$1,495,300.10 for the FY 2011 Water Main Replacement Project.

Attachments: [05.10.11 11-0463 FY2011 Watermain Replacement Project Map.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. [11-0395](#)

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds for the closing costs associated with the of sale of \$20,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2011A.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. [11-0439](#)

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District (LCFPD) to Lake County and effectuating an agreement relating to the Delany Road reconstruction and widening from Sunset Avenue to Wadsworth Road and designated as Section 00-00093-18-WR.

Attachments: [11-0439 Delany Rd Land Transfer LCFP Agreement Attachment.pdf](#)
[11-0439 Delany Road Land Transfer Exhibit A - Plat of Highways.pdf](#)
[11-0439 Delany Road Land Transfer Exhibit B - Combined LCFPD Legal](#)
[11-0439 Delany Road Land Transfer Exhibit C - Detention Area 3 Plan St](#)
[11-0439 Delany Road Land Transfer Exhibit D - Natural Area Installation](#)
[11-0439 Delany Road Land Transfer Exhibit E - LCDOT-LCFPD Mainten](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that

the consent agenda items be adopted. Motion carried. BY VOICE VOTE

39. [11-0396](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the construction of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 to the Fremont Library and designated as Section 09-00171-13-BT.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. [11-0458](#)

Joint resolution authorizing the termination of the 1962 Ordinance with Illinois Bell Telephone Company/AT&T which granted rights of fee-less permits for Illinois Bell's construction in Lake County's highway rights-of-way in exchange for a discount on telephone rates:

Attachments: [11-0458 ATT 1962 Ordinance Attachment.pdf](#)
[11-0458 ATT Termination Letter 042711 Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. [11-0442](#)

Joint resolution adopting an amendment for revisions to the permit fee schedule of the Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance.

Attachments: [11-0442 FINAL Fee Schedule 2011 Utility Facility Ordinance.pdf](#)
[11-0442 STRIKE THROUGH Utility Facility Ordinance.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

42. [11-0417](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Alfred Benesch and Company, Chicago, Illinois, for Phase I preliminary engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue and Washington Street for a maximum cost of \$483,584 and appropriates \$580,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 10-00279-01-CH.

Attachments: [11-0417 IL59 at Grand Ave Contract Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

43. [11-0418](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and HDR Engineering, Inc., Chicago, Illinois, for Phase I preliminary engineering services for the intersection improvement of Gilmer Road at Midlothian Road for a maximum cost of \$620,194.01 and appropriates \$745,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section

10-00079-16-CH.

Attachments: [11-0418 Gilmer at Midlothian Contract Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

44. [11-0429](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Waukegan, Illinois, for Phase I and II engineering services for the removal of the intersection of Kennedy Drive at O'Plaine Road and to make an internal roadway improvements in the adjacent subdivision at a maximum cost of \$52,157.50 and appropriates \$65,000 of Matching Tax funds and designated as Section 09-00109-06-CH.

Attachments: [11-0429 O'Plaine at Kennedy Contract Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

45. [11-0430](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Gewalt Hamilton Associates, Inc., Gurnee, Illinois, for Phase II design engineering services for 2011 and 2012 culvert replacements at a maximum cost of \$114,615.86 and appropriates \$140,000 of County Bridge Tax funds and designated as Section 10-00999-13-DR.

Attachments: [11-0430 Culverts Replacement Contract Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

46. [11-0421](#)

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Round Lake Beach regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

Attachments: [11-0421 Village of Round Lake Beach Traffic Signal Maintenance Master](#)

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

47. [11-0428](#)

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 12-00183-00-ES.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

48. [11-0419](#)

Joint resolution appropriating \$2,310,000 of Matching Tax funds for the resurfacing of

Cedar Lake Road from Rosedale Court to Rollins Road and from Monaville Road to Illinois Rte 132 and designated as Section 11-00999-18-RS.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

49. [11-0420](#)

Joint resolution appropriating \$1,460,000 of Matching Tax funds for the resurfacing of Ela Road from Lake-Cook Road to Cuba Road and designated as Section 09-00144-16-RS.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

50. [11-0400](#)

Joint resolution appropriating \$660,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 11-00000-18-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

51. [11-0401](#)

Joint resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 11-00000-19-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

52. [11-0402](#)

Joint resolution appropriating \$160,000 of Matching Tax funds for the replacement of two failing concrete block retaining walls on Ela Road, 1000 feet south of Cuba Road, and designated as Section 11-00000-03-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

53. [11-0440](#)

Joint resolution appropriating \$275,000 of County Bridge Tax funds for the cleaning and painting of five bridges at various locations through the county and designated as Section 11-00999-16-BR.

A motion was made by Vice Chair Mountsier, seconded by Member Paxton, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Vice Chair Mountsier, seconded by Member Paxton 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

54. [10-0995](#)

Lake County Partners Report.

No report given.

55. [11-0470](#)

Resolution setting forth the budget policies for compilation of the FY 2012 Lake County Budget.

Attachments: [FY12 Budget Policies Calendar.pdf](#)

A motion was made by Member Paxton, seconded by Member Bassi, 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

56. [11-0447](#)

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

Attachments: [Line Item Transfers May 10 for FY 2011 Budget.pdf](#)

A motion was made by Member Paxton, seconded by Member Carlson, 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

57. [11-0381](#)

Resolution to accept federal disaster assistance funding for the February 1-2 severe winter storm and execute grant agreement(s) with the Illinois Emergency Management Agency for such funding.

A motion was made by Member Paxton, 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

58. [11-0384](#)

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$4,500 for support of the Lake County Citizen Corps Council and its related volunteer programs.

Attachments: [Lake County - Grant - 2-4-11.pdf](#)

A motion was made by Member Paxton, seconded by Member Kyle, 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

59. [10-0994](#)

Board of Health Report.

Behavioral Health Services are provided by the Health Department. For additional information, call 847-377-8180. A 24-hour crisis care hotline is also available at 847-377-8088.

Reality IL Teens were honored by the Board of Health last week. High school students in this chapter learn advocacy skills to promote tobacco free and smoke free policies in Lake County and Illinois parks.

LAW AND JUDICIAL COMMITTEE

60. [11-0368](#)

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant and an emergency appropriation of \$28,722.

A motion was made by Member Nixon, seconded by Member Newton, 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

61. [11-0388](#)

Ordinance establishing the neutral site custody exchange fund, imposing a neutral site custody exchange fee, and setting forth rules and standards governing the operation of a neutral site custody exchange program.

Attachments: [Neutral Exchanges Rules](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that this ordinance be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, 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: 2 - Member Thomson-Carter and Member Feldman

REVENUE, RECORDS AND LEGISLATION COMMITTEE

62. [11-0426](#)

Joint resolution establishing a civil union license fee.

A motion was made by Member Bassi, seconded by Member Carey, 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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

63. [11-0425](#)

Ordinance amending certain prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake in the State of Illinois.

Attachments: [11-0425 Rate Ordinance May 10, 2011.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this ordinance be adopted. Motion carried unanimously.

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, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

64. [11-0422](#)

Joint resolution providing for the receipt of the State Fiscal Year 2012 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.

Attachments: [11-0422 SFY 2012 CMAP PL Agreement Attachment.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously.

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, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

65. [11-0399](#)

Joint resolution appropriating \$2,265,000 of ¼% Sales Tax for Transportation and Public Safety funds for the expansion of the Lake County *PASSAGE* Intelligent Transportation System and designated as Section 09-00268-08-TL.

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

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, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

66. [11-0415](#)

Joint resolution appropriating \$4,025,000 of County Bridge Tax Funds, \$2,795,000 of Matching Tax funds and \$10,505,000 of ¼% for Transportation and Public Safety Tax funds for the reconstruction and widening of Delany Road from Sunset Avenue to York House Road and designated as Section 00-00093-17-WR.

A motion was made by Member O'Kelly, 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

67. [11-0416](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Ciorba Group, Inc., Chicago, Illinois, for Phase III construction inspection for the roadway reconstruction of Delany Road from Sunset Avenue to York House Road for a maximum cost of \$1,395,631.70 and appropriates \$1,675,000 of ¼ % Sales Tax for Transportation and Public Safety funds and designated as Section 00-00093-17-WR.

Attachments: [11-0416 Delany Road Widening Contract Attachment.pdf](#)

A motion was made by Member O'Kelly, 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

68. [11-0365](#)

Joint resolution authorizing an emergency appropriation not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2011A Tax Exempt GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

Member O'Kelly moved, seconded by Member Pedersen that this item be placed on the floor.

Current language as approved by Committee:

Joint resolution authorizing an emergency appropriation not to exceed \$495,000 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2011A Tax Exempt GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

- 2011A General Obligation Bonds: Emergency Appropriations and Inter-fund Transfer.

- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds, Sales Tax Alternate Revenue Source.

- The County is issuing the bonds to pay for road improvements to public roads within the County.

- It is now necessary to budget funds in the ¼% Sales Tax for Transportation and Public Safety Fund and the newly created 2011A Tax Exempt GO Bond Debt Service Fund to provide for payment of the interest on the bonds.

- The ¼% Sales Tax for Transportation and Public Safety Fund is the revenue source for the bond principal and interest payments.

- This resolution appropriates an amount not to exceed \$495,000 in the ¼% Sales Tax for

Transportation and Public Safety Fund.

- This resolution also appropriates an amount not to exceed \$495,000 in the 2011A Tax Exempt GO Bond Debt Service Fund.

- This resolution also authorizes an inter-fund transfer from the ¼% Sales Tax for Transportation and Public Safety Fund to the 2011A Tax Exempt GO Bond Debt Service Fund by an amount not to exceed \$495,000.

Member O'Kelly moved, seconded by Member Gravenhorst that this item be adopted as amended. 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

AD HOC ETHICS

69. [11-0454](#)

Ordinance amending the Lake County Ethics Ordinance.

Attachments: [Summary Lake County Ethics Ordinance 2011](#)
[AMENDED 5.3.11 LC Ethics Ordinance 5 3 11](#)

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

Aye: 18 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Durkin, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 5 - Member Cunningham, Member Feldman, Member Kyle, Member Nixon and Member Wilke

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

70. [11-0348](#)

Resolution providing for the appointment of Patrick Bruno as a member of the Lake County Housing Authority.

Attachments: [Patrick Bruno Resume](#)

A motion was made by Member Kyle, seconded by Member Cunningham, 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

71. [11-0409](#)

Resolution providing for the appointment of David Northern as a member of the Lake County Community Development Commission.

Attachments: [David Northern Resume](#)

A motion was made by Member Kyle, seconded by Member Cunningham, 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

72. [11-0382](#)

Resolution providing for the appointment of Daniel Venturi as a member of the Lake County Community Development Commission.

Attachments: [Daniel Venturi Resume](#)

A motion was made by Member Kyle, seconded by Member Cunningham, 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

73. [11-0424](#)

Resolution providing for the appointments of Bonnie Thomson Carter as a member and Diana O'Kelly as alternate member of the Northwest Lake County Wholesale Policy Advisory Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, 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

74. [11-0479](#)

Resolution providing for the appointments of Peter Kolb and Gordon White as a members of the Northwest Lake County Wholesale Technical Advisory Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, 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

75. [11-0468](#)

Bond for Thomas P. Rowan, trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, to be received and placed on file.

Attachments: [Rowan Bond Barrington Countryside Fire](#)

A motion was made by Member Kyle, seconded by Member Cunningham, 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

76. [11-0393](#)

Bond for Ellen L. Dimock, trustee of the Grayslake Fire Protection District, in the amount of \$1,000,000 each and \$50,000 blanket bond.

Attachments: [20110425084642](#)

A motion was made by Member Kyle, seconded by Member Cunningham, that this communication or report be approved. 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

ADJOURNMENT

Motion that this Adjourned Regular June, A.D., 2010 Session of the County Board be adjourned until Tuesday, June 14, 2011.

A motion was made by Member Kyle, seconded by Member Cunningham, 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:
