

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 1, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

Chair Paxton called the meeting to order at 1:00 p.m.

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Also present:

*Barry Burton, County Administrator
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Rodney Marion, Director of Human Resources
Robert Szarzynski, Human Resources
Patty Werner, Stormwater Management Commission
Amy Pecharek, Risk Manager
Michelle Feldman, County Board Member
Collin O'Rourke, County Board Member
Matt LaPierre, AFSCME
Barbara Allen, County Board Office
Mary Otahal, County Board Office*

2. Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3. Approval of Minutes - August 4, 2010 and Regular and Executive Session from July 28, 2010.

3.1 [10-0726](#)

Minutes from July 28, 2010

Motion by Member Mountsier, seconded by Member Stolman, to approve the regular and executive session minutes from July 28, 2010. Motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

3.2 [10-0748](#)

Minutes from August 4, 2010

A motion was made by Member Mountsier, seconded by Member Stolman, to approve the minutes from August 4, 2010. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

4. Added to Agenda Items

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

7.1 [10-0755](#)

Joint resolution authorizing an emergency appropriation in the amount of \$150,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$150,000 to be reimbursed by the Illinois Environmental Protection Agency for a winter maintenance workshop, a watershed bus tour and a best management practice project in the Indian Creek and Bull Creek/Bull's Brook watersheds.

Patty Werner explained this resolution.

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Member Bassi

Law & Judicial

Health & Community Services

Revenue, Records & Legislation

7.2 [10-0768](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Member Bassi, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Not Present: 1 - Vice Chair Kyle

Public Works & Transportation

7.3 [10-0799](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways to the lowest responsible bidder, Maintenance Coatings Company, South Elgin, Illinois in the amount of \$22,011.80 designated as Section 10-00000-16-GM.

Vice-Chair Kyle entered the meeting at 1:05 p.m.

A motion was made by Member Carter, seconded by Member Mountsier, that this

resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.4 [10-0800](#)

Joint resolution authorizing a contract for the resurfacing of Fisher Road from the intersection with Darrell Road northeast 5325 feet to the Village of Volo Corporate limits in Wauconda Township Road District and designated as Section 10-15134-00-RS to Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$157,876.92.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.5 [10-0810](#)

Joint resolution authorizing an amendment to the Collar County Transportation Empowerment Funding Policy to include interest rebates from any transportation bond issuance to be treated as additional funding for principal and interest payments for transportation bond debt reduction purposes.

Member Carter stated that when this item was discussed at Committee last month, she requested more information about having the interest rebated to Lake County from the bonding be used to pay down the bonds earlier. This resolution approves applying that rebate interest to other transportation projects, and Member Carter indicated that she will abstain from voting on this resolution. Gary Gordon stated that Doretha Johnson from the Division of Transportation indicated that the rebates would go to paying down the bonds. Mr. Gordon will have Ms. Johnson follow up with Marty Buehler, and Committee decided to postpone approval of this resolution until an amendment to this resolution can be presented next week.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be postponed. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.6 [10-0814](#)

Joint resolution confirming the acceptance of an emergency contract award to Dunnet Bay Construction, Glendale Heights, IL for underdeck repairs and placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte 41 and designated as Section 10-00196-08-BR.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.7 [10-0815](#)

Joint resolution appropriating \$1,345,000 of ¼% Sales Tax for Transportation and Public Safety for the resurfacing of Pulaski Drive from IL Rte 43 to IL Rte 131 and designated as Section 10-00196-07-RS.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.8 [10-0781](#)

Joint resolution authorizing execution of a contract with Aldridge Electric in the amount of \$64,400 for the Lincoln Well Emergency Generator Project.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.9 [10-0784](#)

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.

A motion was made by Member Stolman, seconded by Member Mountsier, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.10 [10-0813](#)

Joint resolution authorizing execution of a contract with A-1 Roofing Company, Elk Grove Village, IL in the amount of \$88,693 for the Almond Road Reservoir Roof Project.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.11 [10-0816](#)

Joint committee action approving an extension to the Para-transit Transportation Plan Agreement and designated as Section 08-00280-00-ES

A motion was made by Member Carter, seconded by Member Mountsier, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.12 [10-0818](#)

Joint resolution providing for receipt of a \$350,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a Lake County fixed bus route study, appropriates \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00000-02-ES.

A motion was made by Member Carter, seconded by Member Mountsier, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Financial & Administrative

7.13 [10-0809](#)

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

Gary Gordon explained this resolution.

A motion was made by Member Mountsier, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.14 [10-0728](#)

Resolution authorizing the Purchasing Agent to negotiate a contract with Advocate Occupational Health, Park Ridge, Illinois for Pre-Employment Physicals and other medical services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$95,245.

Rodney Marion explained this resolution, stating that the charges are based on each physical exam performed. He stated that the cost for physicals can vary depending on what tests the physical includes (physicals for Sheriff's Deputies are more comprehensive than for some other jobs). Committee Members requested more information on what this contract amount includes. Mr. Marion will bring that information back to Committee next week.

A motion was made by Member O'Kelly, seconded by Member Carter, that this resolution be postponed. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.15 [10-0820](#)

Resolution approving the County's Health, Life and Dental Insurance Plan for FY 2011.

Rodney Marion explained this resolution. Based upon consultant reviews and our BlueCross BlueShield projection we are anticipating an increase of about 14%. This list of proposed changes will lower the increase to 10.2%, which includes a 3% margin. Mr.

Marion distributed copies of recent survey results for public and private health insurance. There was some concern about the burden of this increase on lower paid employees, and Mr. Burton stated that they did look at other ways to do this increase. Mr. Marion stated that this was presented to the Employee Advisory Committee, and they felt that it would be difficult to do this because employees at all salary levels could have debt burdens that would make it unfair to pay higher premiums based on salary. Member Bassi asked Mr. Marion to check how many employees make less than \$40,000 a year and what percentage of those employees have HMO as opposed to PPO. Mr. Marion will send this information to the committee members.

Committee asked what the dollar increase to employees would be. Mr. Marion stated that once get a preliminary approval of this recommendation, they can come up with the actual cost to employees.

County Board Member Michelle Feldman commented that overall, county employees are getting more than other government employees. While she likes these recommendations, she would also like to see higher employee contributions as a percent of pay and an increase in the employee monthly contribution for PPO and HMO. Member Carter would like to see alternatives and premiums for different choices. Member Bassi is not comfortable with the percentage increase to singles as opposed to those with family coverage.

Mr. Burton stated that they will bring the actual plan amounts, including employee and county costs, to committee next week, and Mr. Marion will try to show what a percent change in the employee contribution would represent and how much more they would be paying.

A motion was made by Member Kyle, seconded by Member Stolman, that this resolution be postponed. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8. Executive Session

A motion was made by Member Mountsier, seconded by Member Stolman, to go into executive session to discuss threatened litigation. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8.1 [10-0821](#)

Executive Session to discuss threatened litigation.

Discussion.

A motion was made by Member Kyle, seconded by Member Mountsier, to come out of executive session. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

- 9. County Administrator's Report
- 10. Adjournment

A motion was made by Member Kyle, seconded by Member Mountsier, to adjourn at 2:25 p.m. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee