

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 25, 2015

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. **Call to Order**

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

Present 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Absent 1 - Member Carlson

2. **Pledge of Allegiance**

Chair Paxton led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **15-0213**

Minutes from January 7, 2015.

Attachments: [F&A 1.7.15 Minutes.pdf](#)

A motion was made by Member Rummel, seconded by Member Sauer, that items 3.1 and 3.2 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

3.2 **15-0217**

Executive session minutes from January 7, 2015.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

LAW & JUDICIAL

7.1 **15-0197**

Joint resolution authorizing an intergovernmental agreement with the Village of Fox Lake to install Microwave Antennas on the Village's water tower.

Attachments: [Fox Lake Intergovernmental Agreement.pdf](#)

Deputy County Administrator Amy McEwan reported the Intergovernmental Agreement would allow the Emergency Telephone System Board to install its microwave antennae on the Village of Fox Lake's water reservoir tank. Each of the agencies would be responsible to maintain its own equipment.

A motion was made by Member Hewitt, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

PUBLIC WORKS & TRANSPORTATION

Vice Chair Sauer reported on the Public Works and Transportation Committee's discussion regarding the proposed counter on certain roads, as well as the quit claim deed on item 7.12 which was inadvertently acquired due to an error in the legal description.

7.2 15-0200

Joint resolution authorizing execution of an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$145,656 for design engineering services for the Route 120 Reservoir Expansion Project.

Attachments: [15-0200 Route 120 Reservoir Expansion RHMG Agreement](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

7.3 15-0202

Ordinance authorizing and providing for the issuance of \$32,000,000 subordinated water and sewer system revenue bonds, Illinois Environmental Protection Agency (IEPA) third lien for the Des Plaines River Water Reclamation Facility (WRF) Project.

Attachments: [15-0202 DPR WRF Bond Ordinance \\$32M](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.4 15-0194

Joint resolution authorizing a contract for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, to Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$1,151,010.28, and designated as Section 10-00181-05-RS.

Attachments: [15-0194 Bid Tab, Petite Lake Road Reconstruction](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.5 15-0201

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.6 15-0192

Joint resolution appropriating \$80,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape detention areas along various County highways, and designated as Section 15-00000-14-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.7 15-0193

Joint resolution appropriating \$80,000 of Matching Tax funds for landscape maintenance, including trees and shrubs, along various County highways, and designated as Section 15-00000-17-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.8 15-0203

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the 2015 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes

in Lake County, and designated as Section 15-00999-13-TL.

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.9 15-0212

Joint resolution appropriating \$150,000 of Matching Tax funds for permit fees and design engineering services needed to address specialized items such as geotechnical, topographic survey, wetland delineation, and clean construction demolition debris testing for the Fremont Center Road reconstruction, and designated as Section 14-00138-03-RS.

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.10 15-0204

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at Illinois Route 43 at Casimir Pulaski Drive, Illinois Route 83 at Engle Drive, Illinois Route 120 ramp at Greenleaf Avenue, and Illinois Route 137 at Butterfield Road, appropriating \$2,000 of Motor Fuel Tax Funds, and designated as Section 15-00000-16-GM.

Attachments: [15-0204 2015 LED Traffic Signal Update IDOT Agreement](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.11 15-0205

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, appropriating \$25,000 of Motor Fuel Tax funds, and designated as Section 15-00264-00-RS.

Attachments: [15-0205 Illinois 59 including Petite Lake Road IDOT Agreement Exhibit A.pdf](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

7.12 15-0211

Joint resolution authorizing the execution of a quit claim deed in trust for conveying 0.173 acres of property acquired in error during the acquisition of right-of-way for the reconstruction and realignment of Bonner Road, between US Route 12 and Darrell Road, and designated as Section 92-00225-00-FP.

Attachments: [15-0211 Excess Property Quit Claim Deed](#)

A motion was made by Member Hewitt, seconded by Member Taylor, that item 7.2 through 7.12 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

FINANCIAL & ADMINISTRATIVE

7.13 15-0221

Resolution approving the Years of Service Recognition Program.

Attachments: [2015 FinanceMemoYOS.pdf](#)

A motion was made by Member Mandel, seconded by Member Sauer, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

7.14 15-0218

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

Attachments: [LtUnionCBA.pdf](#)

Human Resources Director Rodney Marion requested approval of a Collective Bargaining Agreement with Teamsters Local Union 700, for the Lieutenant employees. Mr. Marion reviewed the details of the three year agreement which is retroactive from December 1, 2013 and extends to November 30, 2016.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

7.15 15-0219

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correctional Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

Attachments: [Correctional LtCBA.pdf](#)

Human Resources Director Rodney Marion requested approval of a Collective Bargaining Agreement with Teamsters Local Union 700, for the Correctional Lieutenant employees. The agreement was reached through arbitration. Mr. Marion reviewed the details of the agreement.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

7.16 15-0220

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with International Union of Operating Engineers, Local 150 as the exclusive representative of the Public Works Employees Bargaining Unit of Lake County.

Attachments: [PW CBA Updated.pdf](#)

Human Resources Director Rodney Marion requested approval of a Collective Bargaining Agreement with International Union of Operating Engineers for Public Works employees. Mr. Marion reviewed the details of the agreement, including the implementation of a Performance Wage Scale/Progress Matrix. Discussion ensued regarding health insurance benefits of the employees. Member Mandel expressed the need to maintain equity of benefits between union and non union employees.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

8. Executive Session

Executive Session was entered into at 1:19 p.m.

A motion was made by Member Rummel, seconded by Member Hewitt, to go into executive session. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Not Present: 1 - Member Carlson

8.1 15-0208

Executive session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)(11).

Executive Session was adjourned at 1:40 p.m.

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

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

Absent: 1 - Member Carlson

8.2 15-0207

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

The Committee did not enter into Executive Session to discuss personnel matters.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 2:03 p.m.

A motion was made by Member Mandel, seconded by Member Sauer, that this item be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Rummel and Member Sauer

Not Present: 1 - Member Mandel

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee