

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, November 8, 2011**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Pedersen led the group in the 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. **11-1179**  
Resolution honoring veterans.

**Attachments:** Resolution honoring Veterans

**PRESENTATION**

2. **11-1085**  
Presentation of the Pace Suburban Bus 2012 Budget.
3. **11-1086**  
Presentation of the Metra 2012 Budget.
4. **11-1087**  
Presentation of the RTA 2012 Budget.

**CHAIR'S REMARKS**

*Wednesday, October 12*

- *Tape County Update*
- *CAP Group – Listening tour findings (Burton, Paulson, Carey)*
- *Lake County Municipal League Board Meeting – Libertyville*

*Friday, October 14*

- *Weekly Touch Base - RT 53/120*
- *2011 Navy Ball \$35 Marriott Lincolnshire (Black Tie)*

*Saturday, October 15*

- *Long Grove Fire Department Open House*

*Monday, October 17*

- *Libertyville Campus Master Plan Meeting with Mayor and Staff*
- *Steve Anderson (President, Lake County Partners) Frank Beal (Executive Director,*

*Metropolis Strategies) Jim LaBelle (Vice President, Metropolis Strategies)*

- Meet with Kristi LaFleur CPF – Meet new Deputy Chief of Staff.
- Tollway Rt. 53 meeting
- Credit Union Legislation – DBS Speaking with other legislators

*Tuesday, October 18*

- Libertyville Chamber of Commerce
- Congressman Dold grant presentation to LCP
- JOINT PB&Z & F&A - Special Call
- JOINT L&J & F&A - Special Call
- JOINT H&CS & F&A - Special Call

*Wednesday, October 19*

- JOINT RRL & FA - Special Call
- JOINT PW&T & F&A - Special Call
- F&A - Special Call
- Kildeer School--Long Grove/LDOT
- Vernon Township Property Tax Seminar w Sid Mathias and Gary Raupp

*Thursday, October 20*

- LC Partners Operations Meeting
- TMA of Lake County – Kristi Lefleur – DBS Speaking--Baxter
- LCML – LCDOT
- LC Contractors – DBS Speaking- Country Squire

*Friday, October 21*

- Weekly Touch Base - RT 53/120
- LCP – Chuck Lamphere

*Friday, October 28*

- LCP – Central Permit Facility
- Robert Morris Board Meeting

*Monday, October 31*

- Tape "Senior Issues, Etc" (cable access program) Re: Winchester House Transition Plan - Comcast Studios: 1585 Waukegan Rd. Senior Issues Etc. with Vita Verden.
- Call with Kristi Lafeur and Mr. Ranney.
- County Board Offices – Gary Gibson – work force

*Tuesday, November 1*

- PBZ Committee Meeting - 3rd Budget Review if needed
- L&J Committee Meeting - 3rd Budget Review if needed
- HCS Committee Meeting - 3rd Budget Review if needed
- Rt. 53 Blue Ribbon Meeting - CMAP

*Wednesday, November*

- RRL Committee Meeting – 3rd Budget Review if needed

- PWT Committee Meeting - 3rd Budget Review if needed
- F&A Committee Meeting - 3rd Budget Review if needed
- Jennie Vana - Taping
- Federation fall dinner - double tree ---Mundelein

Thursday, November 3

- Forest Preserve F&A Committee Meeting
- JFRC Meeting
- Kiwanis – Guest Speaker – Lake Bluff

Friday, November 4

- Dane Bragg - Adult living development Nov 8th meeting—BG Road Pecara sub-division water
- COW (Review Truth-in-Taxation Hearing) – Libertyville
- Weekly Touch Base - RT 53/120 BRAC
- Meeting with Aaron Lawlor and Advocate Care

Monday, November 7

- Liquor Commission Hearing
- Tollway Rt 53 Blue Ribbon – Mobility & Finance - CPF
- Tollway Rt 53 Blue Ribbon – Design & Land Use - CPF

Tuesday, November 8

- County Board Meeting (Adopting Budget, Appropriation, and Levy Ordinances)
- Forest Preserve Board Meeting
- Transportation Meeting – Twins Grove School

#### **PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

Public Comments were made by the following:

- Eric Daniel Lake of Grayslake
- Ann Kindle of Waukegan
- Denise Rotheimer of Ingleside
- Chris Blanks of Waukegan

Public Comments not allowed due to items not pertaining to County business:

- Sheila Mannix of Barrington

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (ITEMS 5-32)**

#### **5. 11-1170**

Minutes from October 11, 2011

**Attachments:** [Oct Minutes w sig.pdf](#)

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

## CLAIMS AGAINST LAKE COUNTY, IL

6. 11-1173  
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2011

Attachments: October 2011

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

## REPORTS

7. 11-1111  
Report from Sally D. Coffelt, Circuit Clerk, for the month of September 2011.

Attachments: MONTHLY COUNTY BOARD REPORT SEPTEMBER 2011

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

8. 11-1100  
Report from Artis Yancey, Coroner, for the month of September 2011.

Attachments: September County Board Report

Cases - September, 2011

Receipts - September, 2011

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

9. 11-1150  
Report from Willard R. Helander, County Clerk, for the month of September 2011.

Attachments: County Clerk Rep Sep 11.pdf

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

10. 11-1021  
Report from Joy Gossman, Public Defender, for the month of September 2011.

Attachments: 09-11 Juv Main

09-11 Juv PTR

09-11 Main

09-11 Main PTR

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

11. 11-1093  
Report from MaryEllen Vanderverter, Recorder of Deeds, for the month of September 2011.

**Attachments:** [Sep 2011 Legistar.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

12. 11-1083

Report from Mark Curran, Sheriff, for the month of September 2011.

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

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

13. 11-1102

Report from Robert Skidmore, Treasurer, for the month of September 2011.

**Attachments:** [Cash Invests Sept 2011.pdf](#)

[Cash Investment September 2010.pdf](#)

[Board memo \(2\).docx](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

**REAPPOINTMENTS**

14. 11-1016

Resolution providing for the reappointment of Jerry Miller as a member of the Grubb School Drainage District.

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

15. 11-1106

Resolution authorizing a contract with Oce North America, Chicago, IL, for Comprehensive Managed Print Services for Lake County in the estimated annual amount of \$451,326.

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

16. 11-1118

Resolution authorizing a contract with Stanley Consultants, Inc., Chicago, IL for engineering services to provide architectural design services relating to the design of standby generators for the Lake County Adult Probation Facility, Highway Patrol, Antenna and 911 Center in the amount of \$70,200.

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

17. 11-1152

Resolution authorizing an emergency contract extension for the Natural Gas Transportation and Management Services.

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE**

**18. 11-1101**

Joint resolution authorizing a contract with CallOne Communications, Chicago, IL, for network communication services for the Emergency Telephone Safety Board (ETSB) in the estimated annual amount of \$61,800.

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**19. 11-1144**

Joint resolution authorizing the application and execution of the renewal of interagency agreement #211315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

**Attachments:** 211315 Continuation Letter

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**20. 11-1145**

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #211059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

**Attachments:** 211059 Continuation Letter

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**21. 11-1131**

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

**Attachments:** 11-1131 Series A 2010 Payout #12 Cost List.pdf

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**22. 11-1141**

Joint resolution executing an agreement with RHMG, Inc. in the amount of \$91,046 for design engineering services for the FY 2012 Water Main Replacement Project.

**Attachments:** 11-1141 FY2012 Watermain Replacement Map 2154.pdf

11-1141 FY2012 Watermain RHMG Contract Agreement.pdf

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the**

consent agenda items be adopted. The motion carried by voice vote.

23. 11-1132

Joint resolution authorizing execution of a contract with Independent Mechanical Industries, Inc. of Chicago, IL in the amount of \$454,400 for the Des Plaines River Water Reclamation Facility Blower Installation Project.

**Attachments:** [11-1132 DPRWRF Blower Install Bid Tab.pdf](#)

[11-1132 DPRWRF Blower Install Recommendation IMI.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

24. 11-1143

Joint resolution authorizing execution of a contract with Concord Construction Services, Inc. of Lake Zurich, IL in the amount of \$2,069,800 for the Vernon Hills NCT Water Reclamation Facility Miscellaneous Improvements Project.

**Attachments:** [11.08.11 NCT Misc Improv Bid Tab.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

25. 11-1148

Joint resolution authorizing execution of an easement agreement with New Cingular Wireless for the installation, repair, maintenance and replacement of a fiber optic cable at the Lake County Grandwood Park Water Tower Facility.

**Attachments:** [11-1148 New Cingular Easement Agreement GWP Tower.pdf](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

26. 11-1149

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 Delaney Road from York House Road to Wadsworth Road for a maximum cost of \$814,113.96 and appropriates \$975,000 of ¼ % Sales Tax for Transportation and Public Safety funds and designated as Section 00-00093-18-WR.

**Attachments:** [11-1149 Delaney Road Reconstruction and Widening, Consultant Agree](#)

A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.

27. 11-1147

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for construction of three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and appropriating \$165,000 of Matching Tax funds designated as Section 09-00171-13-BT.

**Attachments:** [11-1147 Prairie Crossing Bike Path, IDOT Agreement & Appropriation.pdf](#)

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**28. 11-1136**

Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. on Behm Lane, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**29. 11-1138**

Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. on Behm Park Lane, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**30. 11-1103**

Joint resolution authorizing the appropriation of \$95,000 of ¼% Sales Tax for Transportation and Public Safety funds and the execution of a contract with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase I and II professional engineering services for construction of a sidewalk along Greenleaf Avenue from Washington Street to Northpoint Boulevard at a maximum cost of \$80,920.89 and designated as Section 11-00184-03-SW.

**Attachments:** 11-1103 Non Motorized Travel 2011, Greenleaf Ave Sidewalk Imp. App. &

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**31. 11-1109**

Joint resolution authorizing the execution of an agreement between Lake County and V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the widening and reconstruction of Quentin Road at Rand Road at a maximum cost of \$869,266.20 and designated as Section 02-00051-08-WR.

**Attachments:** 11-1109 Quentin Rd at Rand Rd Widening and Reconstruction, Phase III,

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**32. 11-1107**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the widening and reconstruction of Quentin Road at Rand Road and appropriates \$4,680,000 of Motor Fuel Tax funds designated as Section 02-00051-08-WR.

**Attachments:** 11-1107 Quentin Rd at Rand Rd Widening and Reconstruction, IDOT Agr

**A motion was made by Member Gravenhorst, seconded by Member Kyle, that the consent agenda items be adopted. The motion carried by voice vote.**

**Approval of the Consent Agenda**

**A motion was made by Member Gravenhorst, seconded by Member Kyle to Approve to the Consent Agenda. The motion carried by the following voice 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

**REGULAR AGENDA****FINANCIAL AND ADMINISTRATIVE COMMITTEE****33. 10-0995**

Lake County Partners Report.

*There was no Lake County Partners Report.*

**34. 11-1155**

Resolution authorizing the execution and delivery of a first amendment to regulatory agreement and declaration of restrictive covenants and related documents relating to the outstanding multifamily housing revenue bonds, series 2001 (emerald pointe apartments project) (the "bonds") issued by said county on behalf of emerald pointe limited partnership; and related matters.

**Attachments:** [3085552.01.03.pdf](#)

[3087348 01 03.pdf](#)

**A motion was made by Member Paxton, seconded by Member O'Kelly, that this resolution be adopted. The motion carried by the following voice 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

**35. 11-1117**

Ordinance recommending the Fiscal Year 2012 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

**Attachments:** [2012 Overall Summary - Recommended rev102411.pdf](#)

[Amendment reconciliation 110211.pdf](#)

*Member Nixon moved to add \$31,000 to the budget for the University of Illinois Extension.*

*Public Comments were made by James Reaves of Lindenhurst in favor of the*

*amendment.*

**A motion was made by Member Nixon, seconded by Member Cunningham, that this ordinance be amended. The motion failed by the following roll call vote:**

**Aye:** 8 - Member Bush, Member Carey, Member Cunningham, Member Gravenhorst, Member Kyle, Member Nixon, Member Taylor and Member Wilke

**Nay:** 15 - Member Bassi, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman and Member Newton

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

**Aye:** 16 - Member Bassi, Member Carey, Member Carlson, Member Durkin, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

**Nay:** 7 - Member Bush, Member Calabresa, Member Thomson-Carter, Member Cunningham, Member Feldman, Member O'Kelly and Member Wilke

**36. 11-1119**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2012 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

**A motion was made by Member Paxton, seconded by Member Newton, that this ordinance be adopted. The motion carried by the following roll call vote:**

**Aye:** 20 - Member Bassi, 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 and Member Newton

**Nay:** 3 - Member Bush, Member Feldman and Member Wilke

**37. 11-1120**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

**A motion was made by Member Paxton, seconded by Member Lawlor, that this ordinance be adopted. The motion carried by the following roll call 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

**38. 11-1121**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to

produce \$663,125.14 for the Northeast Lake Facilities Planning Area Special Service Area.

**A motion was made by Member Paxton, seconded by Member Lawlor, that this ordinance be adopted. The motion carried by the following roll call 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

**39. 11-1122**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$21,500 for Special Service Area #12.

**A motion was made by Member Paxton, seconded by Member Lawlor, that this ordinance be adopted. The motion carried by the following roll call 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

**40. 11-1123**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

**A motion was made by Member Paxton, seconded by Member Lawlor, that this ordinance be adopted. The motion carried by the following roll call 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

**41. 11-1124**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

**A motion was made by Member Paxton, seconded by Member Lawlor, that this ordinance be adopted. The motion carried by the following roll call 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

**42. 11-1125**

Resolution authorizing an emergency appropriation in the amount of \$3,144,495 to fund projects in the FY 2012 Capital Improvement Program, with said funding to be provided by FY 2010 Fund Sweeps.

**A motion was made by Member Paxton, seconded by Member Pedersen, that this resolution be adopted. The motion carried by the following roll call 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

**43. 11-1135**

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

**Attachments:** ADI Spreadsheet Nov-11.pdf

**A motion was made by Member Paxton, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following roll call 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

**44. 11-1134**

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

**Attachments:** Line Item Transfers Nov-11 for FY 2011 Budget.pdf

**A motion was made by Member Paxton, seconded by Member Bassi, that this resolution be adopted. The motion carried by the following roll call 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**

**45. 10-0994**

Board of Health Report.

*Given by Member Steve Carlson.*

*1. Reach Out and Read – On October 19th Congressman Robert Dold visited the North Chicago Community Health Center where he read to children in the waiting room. His visit was part of an effort to promote the Reach Out and Read Program. Reach Out and*

*Read is a national literacy program that partners with medical providers to prescribe books and encourages families to read together. Collectively, our health centers give out 5,000-6,000 books a year. Through the program, each child is eligible for a total of 10 books, which they receive at well visits between the ages of 6 months and 5 years.*

2. SB 2407 – We are closely monitoring SB 2407 during the fall veto session, as this bill would correct a budget line item mistake that occurred during the spring legislative session and would move approximately \$30 million of funding back into the Department of Alcohol and Substance Abuse (DASA). This may restore some DASA funding that was reduced from the Health Department's budget this fiscal year.

**46. 11-1110**

Joint resolution ratifying an emergency procurement with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$450,000.

**A motion was made by Member Lawlor, seconded by Member Calabresa, that this resolution be adopted. The motion carried by the following voice 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

**LAW AND JUDICIAL COMMITTEE**

**47. 11-1153**

Joint resolution authorizing an emergency appropriation in the amount of \$94,444, the execution of Grant Agreement #508302, and related line item and interfund transfers for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.

**Attachments:** Chart of Accounts

**A motion was made by Member Nixon, seconded by Member Feldman, that this resolution be adopted. The motion carried by the following roll call vote:**

**Aye:** 19 - Member Bush, Member Calabresa, Member Carey, Member Carlson, 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, Chair Stolman, Member Taylor and Member Newton

**Not Present:** 4 - Member Bassi, Member Thomson-Carter, Member Pedersen and Member Wilke

**48. 11-1116**

Joint resolution authorizing an emergency appropriation to fund the creation of seven additional full-time Deputy Sheriff positions necessary to provide police services in the Village of Deer Park.

**Attachments:** Village of Deer Park IGA.pdf

*Member Nixon moved to amend the language in the resolution.*

*Public Comments against the resolution were made by the following:*

- Nancy Shepherdson of Deer Park
- Roger Hankin of Deer Park
- Deborah Barry of Deer Park

*Public Comments in support of the resolution were made by the following:*

- Bob Kellermann of Deer Park
- Jim Denny of Deer Park
- James Bateman of Barrington
- Jim Connors of Deer Park

**A motion was made by Member Nixon, seconded by Member Mountsier, that this resolution be amended. The motion carried by the following roll call vote:**

**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

**A motion was made by Member Nixon, seconded by Member Mountsier, that this resolution be adopted as amended. The motion carried by the following roll call vote:**

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

**Nay:** 1 - Member Wilke

**49. 11-1140**

Joint resolution authorizing the renewal and emergency appropriation of a Federal Fiscal Year 2008 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG), to continue the State's Attorney's Victim Offender Mediation program administered through the Illinois Criminal Justice Information Authority (ICJIA), in the amount of \$29,190 in federal funds.

**Attachments:** VOM 2012 Renewal Letter

**A motion was made by Member Nixon, seconded by Member Thomson-Carter, that this resolution be adopted. The motion carried by the following roll call 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

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****50. 11-1139**

Resolution amending a previous ordinance designating the voting sites assigned to the 415 voting precincts in Lake County townships.

**Attachments:** Exhibit A.doc

**A motion was made by Member Bassi, seconded by Member Cunningham, that this resolution be adopted. The motion carried by the following voice 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

**PLANNING, BUILDING AND ZONING COMMITTEE****51. 11-1146**

Joint resolution accepting a grant from the Illinois EPA and authorizing an emergency appropriation in the amount of \$531,672.

**Attachments:** SMC Emergency Appropriation Staff Report to PBZ.pdf

**A motion was made by Member Thomson-Carter, seconded by Member O'Kelly, that this resolution be adopted. The motion carried by the following roll call 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

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**Present** 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, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

**Absent** 1 - Member Wilke

**52. 11-1126**

Joint resolution authorizing an emergency appropriation in the amount of \$10,350,000 to fund two projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

**A motion was made by Member O'Kelly, seconded by Member Maine, that this resolution be adopted. The motion carried by the following roll call vote:**

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

**53. 11-1127**

Joint resolution authorizing an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

**A motion was made by Member O'Kelly, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following roll call vote:**

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

**54. 11-1128**

Joint resolution authorizing an emergency appropriation in the amount of \$7,294,300 to fund two projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be adopted. The motion carried by the following roll call vote:**

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

**55. 11-1157**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for funding the IDOT realignment and widening of US Route 45 from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District and appropriating \$34,000,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 05-00262-02-RP.

**Attachments:** 11-1157 IDOT Imp. of US Rte 45 at Millburn Rd-Grass Lake Rd Intersecti

*Public Comments against the resolution were made by the following:*

- Nancy Shepherdson of Deer Park
- Ed Erwin of Lindenhurst
- Mary Bruckner of Lindenhurst
- Patti Douglas of Lindenhurst
- Steve Yeaton of Lindenhurst

*Public Comments in support of the resolution were made by the following:*

- Kevin Lyons of Old Mill Creek
- Marie Lyons of Old Mill Creek
- Terry Bruner of Lake Villa
- Robert Depke of Gurnee

**A motion was made by Member O'Kelly, seconded by Member Calabresa, that this resolution be adopted. The motion carried by the following voice vote:**

**Aye:** 20 - 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 and Member Taylor

**Nay:** 2 - Member Feldman and Member Newton

#### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

**56. 11-1174**

Resolution providing for the appointment of Linda Pedersen as an alternate member of the Lake County Stormwater Management Commission.

**A motion was made by Member Kyle, seconded by Member Nixon, that this appointment be approved. The motion carried by the following voice vote:**

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

#### ADJOURNMENT

**57. Motion that this Adjourned Regular September, 2011 Session of the County Board be adjourned.**

**A motion was made by Member Durkin, seconded by Member Kyle to adjourn. The motion carried by the following voice vote:**

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

*Respectfully Submitted,*



Willard R. Helander  
Lake County Clerk

*Minutes approved:*

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