

# Lake County Illinois

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



## Meeting Minutes - Draft

**Tuesday, March 11, 2014**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Weber led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

*The County Board rules and the Open Meetings Act permit attendance via telephone for qualifying reasons. Due to a family emergency, Bonnie Thomson-Carter attended the meeting by phone.*

**Present** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent** 1 - Member Hart

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**

*There were no additions to the agenda.*

**SPECIAL RECOGNITION****1 14-0216**

Resolution recognizing the Honorable Fred L. Foreman, Chief Judge of the 19th Judicial Circuit of Lake County.

**2 14-0224**

Resolution supporting the Illinois Fox River Chain O'Lakes as a recreational and economic asset for the region.

**A motion was made by Member Pedersen, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried by voice vote.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

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

*Public comment was made by Paul Hamann of Lake Forest.*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for February 11-March 10. As always, I look forward to your feedback.*

**LEGISLATIVE UPDATE**

*We have made progress on our legislative agenda this month – particularly in giving counties the same authority as municipalities. I want to thank Senator Bush for her sponsorship of SB2677, which passed the Senate last week. As you know, SB2677 requires that a public safety lien placed on a property by the county be paid before the transfer of title.*

*SB2841 also passed in the Senate. The legislation streamlines the administrative adjudication process for our residents and staff. I want to thank Senator Althoff for her sponsorship of the bill.*

**\*Legislator Meetings**

*We continue to meet with our Lake County legislative delegation about our 2014 legislative program. Last month, we met with Congressman Schneider about our federal workforce training grant initiative, and with Senator Link and Representative Nekritz on our state initiatives.*

*I also met separately with Senator Daniel Biss from Evanston and Representative Nekritz to discuss ideas on legislation that would remove impediments to shared service collaboration and consolidation. It was a very preliminary conversation, but a good start.*

**\*NACo Legislative Conference**

*I attended the NACo Legislative Conference with Members Cunningham, Hewitt, O'Kelly and Paxton. It was a good conference despite the Capitol shutting down due to weather. We shared our federal workforce training grant initiative with the Community and Economic Development Committee members and NACo staff. I want to thank Members Cunningham and Paxton, who sit on the committee, for their help. We anticipate NACo will adopt our initiative as a part of their legislative program at their Annual Conference in July.*

*I also had the opportunity to have dinner with Senator Mark Kirk. We discussed the heroin epidemic, human trafficking, transportation and Route 53.*

**ECONOMIC DEVELOPMENT****\*Chicagoland Counties Seek Manufacturing Community Designation**

*Lake County Partners is currently working with Cook and Collar County economic development organizations to be designated as a "Manufacturing Community" by the U.S. Economic Development Administration. This competitive program will award 12 communities across the country with the designation, allowing them to receive preference for a range of future economic development funding and technical assistance. The program encourages multi-jurisdictional applications. With this in mind, I reached out to*

*Cook County Board President Toni Preckwinkle at the request of the Lake County Partners Board President to request that we build a multi-county application for the designation. She was supportive and our respective staffs are reaching out to other collar county leaders to secure their support for the application.*

*\*Business Visits*

*- Abbott*

*It's been a busy month on the economic development front. Late last month, Barry Burton, Member Rummel and I met with Abbott staff in charge of real estate and facility management to get an update on their operations following the Abbott/Abvie split and discuss their Lake County landholdings.*

*- Uline*

*Barry, Mike and I also met with senior leadership at Uline to discuss its plans and promote Lake County sites that would meet Uline's expansion needs.*

*- Takeda*

*Mike Stevens and I met with Steve Kermisch from Takeda to update him on Lake County's economic development and transportation efforts and hear about the company's growth locally and internationally.*

*- Zion Nuclear Tour*

*I toured the Zion Nuclear plant with members of the Local 150 Operating Engineers and met with management from Zion Solutions to get an update on the decommissioning process.*

*\*Lake County Partners Municipal Finance Breakfast*

*I attended Lake County Partners' Municipal Finance Breakfast, which was co-hosted by the Lake County Municipal League and brought together municipal and business leaders to get an update on the municipal bond market.*

*\*Visit Lake County Arts Event*

*I was fortunate to be the keynote speaker at the Visiting Lake County's Arts Event. The event brought together Convention and Visitors Bureau partners to hear about the importance of arts and culture as they relate to quality of life and economic development. Over a dozen local art galleries, theaters and artisans attended as exhibitors.*

*\*Lake Forest/Lake Bluff Rotary Economic Forum Breakfast*

*I also attended the Lake Forest/Lake Bluff Rotary Club's Economic Forum Breakfast with Members Hart, Maine and Rummel to hear a panel presentation on the Illinois economy led by Illinois Chamber of Commerce, Taxpayers Federation of Illinois and UIC Institute of Government and Public Affairs.*

**TRANSPORATION AND PUBLIC TRANSIT**

*\* Route 53 Update*

*I had several meetings and conference calls regarding the Route 53 project this month.*

*Route 53 Finance Committee Meeting*

*-The Route 53 Finance Committee met on February 13 to receive a presentation on:*

*-How the Tollway forecasts toll revenue and calculates bonding capacity*

*-Value Capture financing*

*-The Tollway's Interchange Cost Share Policy*

*- Route 53 Core Team Meeting*

*Paula Trigg and I met with Illinois Tollway Executive Director Kristi LaFleur and George Ranney as well as Illinois Tollway and Metropolis Strategies staff to discuss the status of the Route 53 project, the relationship between the Finance and Land Use Committees and plan for the upcoming Finance Committee meeting on March 18th at 1 p.m. at the University Center of Lake County.*

*The Finance Committee meeting will focus on prioritizing funding options and presenting initial findings of the Tollway's user survey and how it relates to bonding capacity.*

*- CMAP/Land-Use Consultant Team Meetings*

*George Ranney and I will be co-chairing the Route 53 Land Use Committee that is set to have its first meeting on March 18 at 2:30 p.m. at the University Center in Grayslake following the Route 53 Finance Committee meeting.*

*George, Barry and I met with CMAP leadership late last month to discuss the land use planning process and the upcoming committee meeting. We also held a meeting with the land use consultant team, led by the Lakota Group, to review its initial work plan. The consultant team includes sub-contract firms to spearhead the environmental, economic forecasting and public outreach components of the land use planning process. We subsequently held a call to plan for the upcoming March 18th meeting.*

*- Meeting with Jim Sweeney – Local 150*

*I met with Local 150 Business Manager and Illinois Tollway Board Member Jim Sweeney to discuss the Route 53 project and update him on our roads and infrastructure program in Lake County. Mr. Sweeney remains very committed to the Route 53 project.*

*- Lake County Building Trades Council*

*Last month, I had the opportunity to update the Lake County Building Trades Council on the Route 53 project, as well as our road and infrastructure program for the upcoming year. As you can imagine, they were excited about our commitment to improving roads and infrastructure.*

*Public Transit*

*- Meeting with RTA Acting-Executive Director LeAnn Redden*

*Barry and I met with the RTA's new Acting-Executive Director LeAnn Redden to get an update on agency's priorities, discuss transit reform and other issues. The RTA and Lake County continue to monitor legislation related to transit governance and reform.*

*- Meeting with Metra Board Member Norm Carlson*

*Last week, I met with Lake County's Metra Board Member, Norm Carlson. I requested a*

list of the "Top 5 capital projects that would improve Lake County commute times." He is gathering information on key projects, including powering switches along the Milwaukee North line, which was a big driver in delays this winter. I will provide an update at a future PWT committee meeting.

#### HEALTHCARE AND COMMUNITY SERVICES

- Call with Dr. Lee Francis w/ Erie Family Health

I spoke with Erie Family Health's Executive Director Dr. Lee Francis about the upcoming acquisition of HealthReach which will include the opening of a new FQHC clinic in Waukegan and continued operation of HealthReach's Mundelein clinic in July.

- University Center of Lake County

I recently was asked to serve on the University Center of Lake County's (UCLC) Governing Board. I met with Executive Director Gary Grace and UCLC's senior leadership team last week to receive an update on their enrollment, financial state and strategic plan. The UCLC partners with 19 educational institutions to focus on bachelors and masters degree complement.

#### OLD BUSINESS

There was no old business.

#### NEW BUSINESS

##### CONSENT AGENDA (Items 3 - 39)

#### 3 14-0154

Minutes from February 11, 2014.

**Attachments:** [February 2014 Minutes](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

#### REPORTS

#### 4 14-0198

Report from Keith Brin, Clerk of the Circuit Court, for the month of January 2014.

**Attachments:** [MONTHLY COUNTY BOARD REPORT JAN 2014](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

#### 5 14-0147

Report from Thomas A. Rudd, Coroner, for the month of November 2013.

**Attachments:** [November County Board Report](#)

[Cases - November, 2013](#)

[November Receipts](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the**

consent agenda items be adopted. Motion carried by voice vote.

6 14-0199

Report from Thomas A. Rudd, Coroner, for the month of December 2013.

**Attachments:** [December County Board Report](#)  
[Cases - December, 2013](#)  
[December Receipts](#)

A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.

7 14-0139

Report from Mark C. Curran, Jr., Sheriff, for the month of January 2014.

**Attachments:** [Monthly Revenue Report - January](#)

A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.

8 14-0194

Report from Joy Gossman, Public Defender, for the month of January 2014.

**Attachments:** [01-14 JUV Main.pdf](#)  
[01-14 JUV PTR.pdf](#)  
[01-14 Main PTR.pdf](#)  
[01-14 Main.pdf](#)

A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.

9 13-1435

Report from Willard R. Helander, County Clerk, for the month of November 2013.

**Attachments:** [CCO Report for November 2013](#)

A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.

10 14-0049

Report from Willard R. Helander, County Clerk, for the month of December 2013.

**Attachments:** [CCO Report for December 2013](#)

A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.

11 14-0155

Report from Willard R. Helander, County Clerk, for the month of January 2014.

**Attachments:** [CCO Report for January 2014](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

12 13-1430

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2013.

**Attachments:** [Nov 2013 Legistar.pdf](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

13 14-0030

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2013.

**Attachments:** [Dec 2013 Legistar.pdf](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

14 14-0145

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2014.

**Attachments:** [Legistar Jan 2014.pdf](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

15 14-0033

Report from Robert Skidmore, Treasurer, for the months of November and December 2013.

**Attachments:** [CASH INVESTMENTS NOV 2012.rtf](#)

[CASH INVESTMENTS DEC 2012.rtf](#)

[Cash Investments Nov 2013.pdf](#)

[Cash Investments Dec 2013.pdf](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**PLANNING, BUILDING AND ZONING COMMITTEE**

16 14-0192

Joint resolution to approve an Intergovernmental Agreement with the Village of Hainesville for the Lake County Department of Planning, Building, and Development to provide plan review and inspection services in building, fire, and safety codes for the Village.

**Attachments:** [Hainesville Bldg Inspection FINAL.pdf](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**LAW AND JUDICIAL COMMITTEE**

**17 14-0149**

Joint resolution requesting and authorizing an increase to the meeting per diem of the Merit Commission members.

**Attachments:** Collar and LC Compensation Comparison.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**18 14-0132**

Joint resolution approving 2012 and 2013 Housing and Urban Development (HUD) Action Plan Amendments.

**Attachments:** MasterAmendMultAPFinal\_HCS F&A

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**19 14-0182**

Joint resolution executing a Letter of Intent and Concurrence related to the Washington Street Improvement Project.

**Attachments:** 14-0182 DOT Washington St Letter of Intent Attachment

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**20 14-0184**

Joint resolution adopting the Capacity Management Operations and Maintenance (CMOM) Program for the Northwest Lake Facilities Planning Area (NWFPA).

**Attachments:** 14-0184 CMOM NWFPA Exhibit A  
14-0184 CMOM NWFPA Exec Summary Attachment

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**21 14-0191**

Joint resolution executing a professional services agreement with Clark Dietz, Inc., Kenosha, Wisconsin in the amount of \$73,665 for engineering services for the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Blower Addition and Aeration Upgrades Project.

**Attachments:** 14-0191 VH WRF Clark Dietz Agreement 14075

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

22 14-0157

Joint resolution authorizing a contract for the resurfacing of Fairfield Road, from Illinois Route 60 to 1,100 feet north of Gossell Road, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,107,764.63, and designated as Section 13-00113-18-RS.

**Attachments:** 14-0157 Fairfield Road Resurfacing, Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

23 14-0158

Joint resolution authorizing a contract for non-motorized travel improvements in certain areas along Hunt Club Road to Alliance Contractors, Woodstock, Illinois, in the amount of \$128,954.52, and designated as Section 13-00095-16-SW.

**Attachments:** 14-0158 Non-Motorized Travel Imp. 2013, Hunt Club Rd., Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

24 14-0159

Joint resolution authorizing a contract for the resurfacing of O'Plaine Road, from Washington Street to Illinois Route 137, to J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$2,119,783.64, and designated as Section 13-00109-08-RS.

**Attachments:** 14-0159 O'Plaine Road Resurfacing, Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

25 14-0161

Joint resolution authorizing a contract for the resurfacing of Washington Street, from the Union Pacific Railroad Bridge to Illinois Route 131, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,065,077.81, and designated as Section 13-00220-07-RS.

**Attachments:** 14-0161 Washington Street Resurfacing, Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

26 14-0162

Joint resolution authorizing a contract for the repair of drain tile on the south side of Washington Street, east of Illinois Route 83, to Campanella & Sons, Wadsworth, Illinois, in the amount of \$66,932.97, and designated as Section 13-00135-12-DR.

**Attachments:** 14-0162 Washington St. Drain Tile Repairs, Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**27 14-0163**

Joint resolution authorizing a contract for the Winchester Road improvement, to Berger Excavating, Wauconda, Illinois, in the amount of \$1,123,456.05, and designated as Section 10-00151-22-CH.

**Attachments:** 14-0163 Winchester Road Left Turn Lane, Bid Tab

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**28 14-0166**

Joint resolution appropriating a supplemental amount of \$1,000,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2013-2014 winter season, and designated as Section 14-00000-00-GM.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**29 14-0171**

Joint resolution appropriating \$1,445,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2014-2015 winter season, and designated as Section 15-00000-00-GM.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**30 14-0167**

Joint resolution appropriating \$240,000 of County Bridge Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 13-00999-44-DR.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**31 14-0168**

Joint resolution appropriating \$960,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 14-00000-13-GM.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**32 14-0169**

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 14-00000-10-GM.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

**33 14-0170**

Joint resolution appropriating \$90,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 14-00000-04-GM.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

34 14-0175

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for Phase II design engineering services for the reconstruction and widening of Weiland Road, from Lake Cook Road to Illinois Route 22, at a maximum cost of \$3,371,012.93, appropriating \$4,050,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 14-00158-11-WR.

**Attachments:** 14-0175 Weiland Road Improvements, Consultant Agreement

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

35 14-0177

Joint resolution authorizing an agreement with DLZ Illinois, Chicago, Illinois, for Phase II design engineering services for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$45,169.87, appropriating \$55,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 14-00268-13-TL.

**Attachments:** 14-0177 2014 PASSAGE Field Elements Agreement Draft

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

36 14-0178

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, for the provision of Phase II design engineering services for the proposed Peterson Road widening, west of Illinois Route 83 to west of Alleghany Road, and the Alleghany Road resurfacing, north of Peterson Road to south of Illinois 120, at a maximum cost of services described as \$892,067.74, appropriating \$1,075,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 10-00098-19-RP.

**Attachments:** 14-0178 Peterson Road Phase II Consultant Agreement Draft

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

37 14-0179

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase I preliminary engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$671,758, appropriating \$810,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00138-02-ES.

**Attachments:** 14-0179 Fremont Center Road Phase I Consultant Agreement Draft

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

38 14-0190

Joint resolution authorizing an agreement with the Union Pacific Railroad (UPRR) for the construction of the North Shore Bike Path at the UPRR crossing and appropriating \$430,000 of Matching Tax funds for the construction, and designated as Section 10-00252-02-BT.

**Attachments:** [14-0190 North Shore Bike Path UPRR Agreement](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

39 14-0146

Resolution approving the Years of Service Recognition Program.

**A motion was made by Member Durkin, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by voice vote.**

#### Approval of the Consent Agenda

**A motion was made by Member Durkin, seconded by Member Wilke to approve to the Consent Agenda. Motion carried by voice vote.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

#### REGULAR AGENDA

#### PLANNING, BUILDING AND ZONING COMMITTEE

40 14-0181

Ordinance to amend the Unified Development Ordinance relating to the regulation of Medical Cannabis Cultivation Centers and Medical Cannabis Dispensaries.

**Attachments:** [PBZ Med Cannabis Text Amendment Cover Memo.pdf](#)

[Exhibit C - Medical Cannabis Facilities PBZ 022514.pdf](#)

**A motion was made by Member Weber, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

**LAW AND JUDICIAL COMMITTEE**

41 14-0206

Resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan regarding Lake County's Court Expansion Project.

**Attachments:** Court Tower IGA Waukegan 2014-2-25.pdf

**A motion was made by Member Nixon, seconded by Member Cunningham, that this resolution be adopted. Motion carried by voice vote.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

42 10-0994

Board of Health Report.

*Low-cost Pet Vaccination Clinics*

March 15 marks the start of the 2014 low-cost vaccination clinic season for Lake County Animal Care and Control. The low-cost clinics, which are held from March-October at various locations throughout Lake County, provide a convenient and affordable way for Lake County pet owners to vaccinate their pets. A list of dates and locations are available on the Animal Care & Control website.

*The Medical Reserve Corps Seeks More Volunteers*

The Lake County Medical Reserve Corps is a network of volunteers that help prepare for and respond to large-scale emergencies. The MRC is currently seeking volunteers who are 18 years of age or older. Two volunteer training sessions are planned as follows:

March 20: College of Lake County - Southlake Campus, 1120 S. Milwaukee Ave., Vernon Hills

April 3: College of Lake County - Grayslake Campus, 19351 W. Washington St., Grayslake

Each session begins at 6:30 p.m. with a half hour of orientation followed by a PODS (Points of Distribution Training) from 7 p.m. to 9 p.m. For more information, or to sign up for the training, contact Chet Splitt, MRC coordinator, at [csplitt@lakecountyl.gov](mailto:csplitt@lakecountyl.gov) or (847) 377-8358.

*Trauma Treatment Program*

The Trauma Treatment Program, which provides trauma services for children and adolescents, will begin a pilot program at Miguel Juarez Middle School in March. The pilot

*program will be co-facilitated with Miguel Juarez staff. It is the long term goal of the program to implement training/implementation across multiple school districts. Additionally, the Lake County Juvenile Officer's Association recently awarded the coordinator of this program, Heather Robbins, with the 2013 Social Service Award for proven dedication to youth in Lake County.*

#### *National Nutrition Month*

*March is National Nutrition Month, a time to focus on eating healthy foods and tackling obesity. Our Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) is working throughout the year to provide nutritious food and nutrition education at no cost to eligible Lake County mothers, infants and children up to age 5 whose family income is 185 percent or less of the federal poverty level. Last year, the WIC program handled 41,915 client visits.*

#### **43 14-0193**

Joint resolution accepting grants totaling \$139,727 and authorizing emergency appropriations of the grants in FY14 and \$1,627.98 of program income in FY13.

**Attachments:** [Mar '14 - LCWD Grant Modifications.xlsx](#)

**A motion was made by Member Carlson, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

#### **44 14-0201**

Joint resolution authorizing an emergency appropriation in the amount of \$1,666,409 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

**A motion was made by Member Carlson, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

45 14-0189

Joint resolution authorizing a contract with Joseph J. Henderson & Son, Gurnee, Illinois in the amount of \$2,202,000 for the construction of the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Blower Addition and Aeration Upgrade Project and authorizing an emergency appropriation in the amount of \$1,750,000 to Fiscal Year 2014 Budget.

**Attachments:** 14-0189 VH WRF Bid Tab

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

46 14-0160

Joint resolution authorizing a contract for the construction improvement of Peterson Road, from Illinois Route 83 to Franklin Boulevard, to Berger Excavating, Wauconda, Illinois, in the amount of \$10,833,869.69, and designated as Section 07-00098-17-WR.

**Attachments:** 14-0160 Peterson Road Widening, Bid Tab

**A motion was made by Member O'Kelly, seconded by Member Carey, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

**Absent:** 1 - Member Hart

47 14-0176

Joint resolution authorizing emergency appropriations in FY 2014 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

**Attachments:** 14-0176 ADI Spreadsheet March 2014 Capital and Bond Funds

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

**Aye:** 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 1 - Member Hart

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

48 10-0995

Lake County Partners Report.

*Lake County Partners continues to see a steady amount of economic development activity. In February, Lake County Partners staff supplied 14 consultants/brokers/users with information on Lake County properties appropriate to their specific project parameters. Except for one office search, projects continue to be mostly industrial uses ranging from 2,000 to 300,000 square feet. Staff also worked with the State's Department of Commerce and Economic Opportunity providing Lake County land options for a potential \$110 million manufacturing investment, which could result in 200 jobs.*

*LCP staff also:*

- Met with a Lake County company exploring relocation options when their lease expires at the end of 2015;*
- Coordinated a meeting with County staff and a Lake Villa manufacturer of sustainable lighting, interested in learning more about Lake County's sustainability efforts, and about potential customers in the area.*

*Lake County Partners is continuing to work with University Center of Lake County, Elmhurst College, and executives of the growing Supply Chain Management Industry to engage the industry in defining programs needed to foster its expansion in Lake County.*

*Lake County Partners reached out to the Cook County economic development staff about working together to submit a regional application to the Federal Government to receive designation as a Manufacturing Community. The Federal Government has announced a competition to designate up to 12 regions as manufacturing communities through the Investing in Manufacturing Communities Partnership. Designated Manufacturing Communities will receive preference for a range of future Federal economic development funding and technical assistance. The Federal Government is placing a great deal of emphasis on this being a regional effort. As a result of the support and assistance that was received from County Board Chair Lawlor, Cook County has decided to make the application a truly regional effort by including the 7 counties that make up the region.*

49 14-0156

Resolution authorizing emergency appropriations for FY 2014 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

**Attachments:** [March Carryovers for FY14.pdf](#)

**A motion was made by Member Paxton, seconded by Member Rummel, that this resolution be adopted. Motion carried by the following roll call vote:**

**Aye:** 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Hart

**Not Present:** 1 - Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

50 14-0219

Resolution providing for the appointment of George Steinberg as a Member of the Greater Round Lake Fire Protection District.

**Attachments:** [Steinberg \(Edited Resume\).pdf](#)

*Items 50 and 51 were taken in one vote.*

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

**Aye:** 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Hart

**Not Present:** 1 - Member Wilke

51 14-0221

Resolution providing for the appointment of Pete Tekampe as a member of the Lake County Farmland Assessment Committee.

**Attachments:** [Tekampe Pete\(Resume\).pdf](#)

*Items 50 and 51 were taken in one vote.*

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

**Aye:** 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Hart

**Not Present:** 1 - Member Wilke

**ADJOURNMENT**

**A motion was made by Member Sauer, seconded by Member Weber, that this meeting be adjourned. The motion carried unanimously.**

**Aye:** 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter and Member Weber

**Absent:** 1 - Member Hart

**Not Present:** 1 - Member Wilke

**Respectfully Submitted,**



**Willard R. Helander  
Lake County Clerk**

**Minutes approved:**

---