

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 11, 2014

9:00 AM

Lake County Government Building.

Lake County Board

- I also had a conference call with HB2418 Senate sponsor Pam Althoff and House Sponsor David McSweeney.

- Senate Bill 2677 Testimony

While I was in Springfield, I appeared before the Senate Judiciary Committee to support SB2677 which seeks to give counties the same leverage as municipalities in settling liens that have been imposed due to public safety concerns (such as demolition of an unsafe structure) prior to title transfer. The bill passed out of committee unanimously.

- Council of Government Legislative Events

This month, I attended the Northwest Municipal Conference's legislative brunch, which brought together legislative and municipal leaders from Lake and suburban Cook Counties. I also attended the Lake County Municipal League and Barrington Area Council of Government's legislative breakfast. Both events raised police and fire pension reform, maintaining (or increasing) municipal portions of the Local Government Distributive Fund and the Responsible Bidder Ordinance as key legislative concerns facing municipalities.

- Senator Pam Althoff Meetings on Assessment Legislation

Senator Althoff convened two meetings on January 15 and 30 to discuss potential legislation that seeks to provide additional uniformity and transparency to the tax assessment process. Member Tom Weber, Assessor Marty Paulson and I attended as well as McHenry County officials, some township assessors and community activists. Althoff's legislation is currently being drafted and has not been filed yet.

* TRANSPORTATION AND ROUTE 53

- Meeting with IDOT Secretary Ann Schneider

Paula Trigg and I met with IDOT Secretary Schneider to discuss Lake County transportation needs including the four priority projects that we identified late last year.

~ Route 45 from Route 22 to Route 60/83

~ Route 45 from Washington to Grand Avenue

~ Green Bay Road from Sunset to the State Line

~ Route 60/83

We have a follow-up meeting at IDOT this week to hear about potential progress towards moving these projects forward.

- Route 53 Meetings

Barry Burton and I continue to hold meetings with various leaders to update them on the progress of Route 53. This month we sat down with Cook County Board President Toni Preckwinkle, Barrington Mayor Karen Darch and Rolling Meadows Mayor Tom Rooney. The Route 53 Finance Committee will meet this Thursday, February 13 from 2-4 PM at the Central Permit Center in Libertyville.

* COUNCIL OF COUNTY BOARD CHAIRS MEETING

The Council of County Board Chairs met at CMAP last week. County Board President/Chairs Cronin, Lauzen, Preckwinkle, Shaw and myself were in attendance to meet with acting-RTA Executive Director Leanne Redden. We also received an update on CMAP's legislative agenda which supports giving county and local governments additional authority to support infrastructure through value capture financing – a potential revenue stream identified in the Route 53 Blue Ribbon Advisory Council Report.

We also discussed the progress of the Governor's Transit Taskforce and potential

CLAIMS AGAINST LAKE COUNTY, IL**2. 14-0119**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2014.

Attachments: January 2014

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS**3. 14-0041**

Report from Keith Brin, Clerk of the Circuit Court, for the month of December 2013.

Attachments: MONTHLY COUNTY BOARD REPORT DEC 2013

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

4. 14-0009

Report from Mark C. Curran, Jr., Sheriff, for the month of December 2013.

Attachments: Monthly Revenue Report - December

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

5. 14-0057

Report from Joy Gossman, Public Defender, for the month of December 2013.

Attachments: 12-13 JUV Main.pdf

12-13 JUV PTR.pdf

12-13 Main PTR.pdf

12-13 Main.pdf

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

6. 14-0028

Report from the Winchester House Administrator for the month of November 2013.

Attachments: CaseMixCensus_Nov2013

Copy of Scorecard_Nov2013b

Financials_Nov2013

PeopleServed_Nov2013

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

13. 14-0062

Joint resolution authorizing an intergovernmental agreement with the Village of Lake Barrington, stating the terms and conditions for the construction of a sidewalk and retaining wall along River Road at Roberts Roads within the Lake Barrington Village limits.

Attachments: 14-0062 River Road and Roberts Road Lake Barrington IGA Draft

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

14. 14-0105

Joint resolution approving Change Order No. 3 in the amount of \$9,837.64 for the Lake County Year 2040 Transportation Priority Plan, appropriating a supplemental amount of \$5,000 of Matching Tax funds, and designated as Section 09-00000-19-ES.

Attachments: 14-0105 2040 Transportation Plan Change Order #3 Attachments

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

15. 14-0056

Joint resolution appropriating \$75,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

16. 14-0055

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for Phase I preliminary engineering for the proposed intersection improvements of Case Road, Dowell Road, and Fisher Road at Darrell Road, at a maximum cost of services described as \$1,399,182, appropriating \$1,680,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00107-09-ES.

Attachments: 14-0055 Case Road, Dowell Road, Fisher Road at Darrell Road Phase I C

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

17. 14-0063

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to light emitting diodes (LED) and install uninterruptible power supplies (UPS) at a maximum of 14 intersections, and designated as Section 14-00000-11-GM.

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

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26. 14-0084

Resolution approving a Bond Record-Keeping Policy for the County of Lake, Illinois.

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

27. 14-0109

Resolution authorizing a contract with Cannon Solutions America, Chicago, IL for the purchase of a Canon Image Press 6011 large capacity color printer and software upgrades for the Support Services Division print shop in the amount of \$109,580.84.

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

28. 14-0066

Resolution authorizing an increase in the budgeted number of part time positions in the 19th Judicial Circuit Court Office.

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Rummel, seconded by Member O'Kelly, that the consent agenda items be adopted. Motion carried by voice vote.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

29. 14-0073

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$10,000 for the reimbursement of overtime salaries spent on designated FBI cases.

Attachments: OCDETF Grant

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

- *Maintain a healthy weight.*

The Health Department encourages residents to avoid getting frustrated by taking just one step at a time and ask friends and family to join you as you move toward a healthier heart. For more information about healthy eating, go to the Lake County Health Department's website, health.lakecountyil.gov, or check out the Centers for Disease Control's Million Hearts initiative at millionhearts.hhs.gov.

2. National Groundwater Awareness Week -

It's important for all users of private wells to have their drinking water tested annually to see if it meets the minimum drinking water standards. In observance of National Groundwater Awareness Week in March, the Lake County Health Department will offer reduced water testing rates. Between March 3 and 13, water samples can be brought to the Lake County Central Permit Facility at 500 W. Winchester Road in Libertyville between 7:30 a.m. and 3:30 p.m., Monday through Thursday. During this time, the normal \$16.00 analysis fee for testing for bacteria and nitrates will be reduced to \$10.00 for residents who rely on a private well for their drinking water. Water sampling kits can also be mailed for \$12.00 or they can be picked up at a variety of locations throughout the county. For a list of locations, call (847) 377-8020.

33. 14-0093

Joint resolution authorizing an emergency appropriation in the amount of \$65,930 in the FY 2013 budget as a result of a grant increase in Primary Care Services.

Attachments: Emergency Appropriation for FY13 January 2014

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

34. 14-0090

Joint resolution authorizing an emergency appropriation in the amount of \$133,025 in the FY 2014 budget as a result of grant increases in Primary Care and Behavioral Health Services.

Attachments: Emergency Appropriation for FY14 January 2014

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

38. 14-0101

Joint resolution authorizing the execution of an amendment to the Transportation Improvement Agreement with the Village of Grayslake for the Fairground/Farm Bureau Property.

Attachments: 14-0101 Amendment to Agreement for Transportation Improvement Villag

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**39. 10-0995**

Lake County Partners Report.

At the start of 2014 Lake County Partners has seen a continuation of the momentum that has occurred over the past 12 months. So far this year Lake County Partners worked with 24 prospects seeking information on Lake County properties appropriate to their specific project parameters. Projects were mostly industrial uses but did include one office and 2 mixed-use searches. Building searches ranged from 3,000 to 300,000 square feet of space. Lake County Partners also assisted in two land site searches.

Once again this year, Lake County Partners is working with Lake County home rule communities to allocate their Private Activity Bond volume cap to the Lake County pool, which is hosted by the Village of Buffalo Grove. This enables Lake County to continue to have a pool of Industrial Revenue Bond funding for projects, as well as a pool of funding for Low-Income Housing projects.

Lake County Partners and the Lake County Municipal League will be presenting a forum on "Hot Topics in Municipal Finance" on the morning of Wednesday, February 19th from 7:30am to 9:30am. This event will provide an opportunity for local communities to stay ahead of Municipal Finance Trends for 2014 and learn how to maximize the effectiveness of their municipal finance strategies. If you are interested in attending or want to learn more about the event please visit LCP's website, lakecountypartners.com.

40. 14-0087

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2013.

Attachments: Line Item Transfers 021114

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

44. 14-0088

Resolution authorizing a contract for consulting services with Buck Consultants, LLC, Chicago, IL, in an amount not to exceed \$332,700, to conduct an evaluation of Lake County's compensation system.

A motion was made by Member Paxton, seconded by Member Hart, 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 Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Nay: 1 - Member Sauer

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**45. 14-0054**

Resolution providing for the appointment of Lee McCann as a member of the Lake County Sheriff's Merit Commission.

Attachments: [MCCANN LEE\(RESUME-R\).pdf](#)

Items 45 through 49 were taken in one vote.

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

46. 14-0065

Certificate of Liability Insurance for the Greater Round Lake Fire Protection District to be received and placed on file.

Attachments: [GRLFPD BOND 2014.pdf](#)

Items 45 through 49 were taken in one vote.

A motion was made by Member O'Kelly, seconded by Member Cunningham, that this communication or report be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

ADJOURNMENT

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

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, 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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
