

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 3, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**

Chair Paxton called the meeting to order at 1:05 p.m.

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

Absent 1 - Vice Chair Kyle

Also present:

*Barry Burton, County Administrator
Suzi Schmidt, County Board Chairman
Gary Gordon, Finance & Administrative Services
Amy McEwan, Sr. Assistant County Administrator
Rodney Marion, Human Resources
Rich Hentschel, Finance & Administrative Services
Michael Wheeler, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Julie O'Brien, Finance & Administrative Services
Gary Reis, Purchasing Agent
Keith Caldwell, Information & Technology
Phil Balke, Information & Technology
Marcy Jumisko, Court Administration
Amy Pechacek, Risk Manager
Mary Otahal, County Board Office*

2. **Pledge of Allegiance**

Chair Paxton led the committee in the Pledge of Allegiance.

3. **Approval of Minutes - Regular and executive session from January 27, 2010**

3.1 **10-0146**

Minutes from January 27, 2010

Attachments: [F&A 01.27.10](#)

A motion was made by Member Mountsier, seconded by Member O'Kelly, to approve the regular and executive session minutes from January 27, 2010. The motion carried by the following vote:

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

Not Present: 1 - Vice Chair Kyle

4. **Added to Agenda Items**

5. **Public Comment**

6. **Old Business**

7. **New Business**

Public Works & Transportation

7.1 [10-0120](#)

Joint resolution authorizing the execution of an agreement with the Village of Lincolnshire for the Village's portion of the construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Attachments: [Riverwoods Rd and Everett Rd; Roundabout: Village of Lincolnshire Agree](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.2 [10-0121](#)

Joint resolution authorizing the execution of an agreement between Lake County and Central Lake County Joint Action Water Agency (JAWA) providing the terms and conditions for their relocation of potable water facilities in conjunction with the Midlothian Road extension and bike path construction designated as Section 09-00244-03-FP.

Attachments: [Midlothian Road Extension; Roadway Improvements and Bike Path Constr](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.3 [10-0122](#)

Joint resolution appropriating \$575,000 of ¼% Sales Tax for Transportation and Public Safety funds for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 involving the accommodations of the large natural gas mains in this project and designated as Section 10-00098-11-MS.

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

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

Not Present: 1 - Vice Chair Kyle

7.4 [10-0123](#)

Joint resolution authorizing the execution of an agreement between Lake County and V3 Companies of Illinois, LTD, Woodridge, Illinois, for the provision of Phase III construction engineering for the proposed relocation of Peterson Road at IL Rte. 60 and also the

advance contract for the construction of utility protection slabs at a maximum cost for services described of \$1,065,803.55. This resolution also appropriates \$1,280,000 of Matching Tax funds and designated as Section 00-00098-11-CH.

Attachments: [Peterson Rd at IL 60, Relocation, Engineering Consultant Agreement](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.5 [10-0124](#)

Joint resolution authorizing the execution of an agreement among Lake County, the Village of Kildeer and the Village of Deer Park for the widening improvements to Quentin Road (*Rue Royale to White Pine Road*) and the relocation of the proposed regional bike path along Quentin Road to an off-road route, and designated as Section 02-00051-08-WR.

Attachments: [Quentin Rd \(Rue Royale to White Pine Rd\); Widening Improvements and F](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.6 [10-0125](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for partial funding from the state for the resurfacing of Gilmer Road (*Diamond Lake Road to IL Rte. 83*). This resolution appropriates \$515,000 of Matching Tax funds for this improvement designated as Section 10-00079-15-RS.

Attachments: [Gilmer Rd, \(Diamond Lake Rd to IL Rte 83\), Resurfacing: Appropriation an](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.7 [10-0126](#)

Joint resolution authorizing a contract for the resurfacing of Grass Lake Road (*State Park Road to East of Grass Lake Bridge*) and State Park Road (*Lubliner Terr. to US Rte. 12*)

to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,173,034.19 and designated as Section 08-00999-03-RS.

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

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

Not Present: 1 - Vice Chair Kyle

7.8 [10-0130](#)

Joint resolution authorizing a contract for the resurfacing of River Road (*Kelsey Rd to Roberts Rd*) and Kelsey Road (*US Rte. 14 to IL Rte. 22*) to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,040,721.08 and designated as Section 08-00134-04-RS.

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

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

Not Present: 1 - Vice Chair Kyle

7.9 [10-0134](#)

Joint resolution appropriating \$3,750,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway, a bike path and railroad improvements as part of the Midlothian Road Extension (*from the existing county fair entrance northerly to Moorehead Circle*) and designated as section 09-00244-03-FP

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

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

Not Present: 1 - Vice Chair Kyle

7.10 [10-0135](#)

Joint resolution authorizing the execution of Amendment #1 to the Phase I agreement for the use of federal highway funds between the State of Illinois and Lake County for the provision of additional Phase I preliminary engineering services for the proposed replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek and designated as Section 05-00193-04-BR.

Attachments: [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.11 [10-0136](#)

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a

supplemental cost of services described of \$4,050 and designated as Section 05-00193-04-BR.

Attachments: [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck](#)

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

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

Not Present: 1 - Vice Chair Kyle

7.12 [10-0141](#)

Joint resolution authorizing an Agreement with Aries Industries, Waukesha, WI to purchase a Lateral Inspection Camera System, for the Department of Public Works, Libertyville, IL in the amount of \$56,885.

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

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

Not Present: 1 - Vice Chair Kyle

Financial & Administrative

7.13 [10-0105](#)

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Feb-10.pdf](#)

Rich Hentschel explained this resolution.

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

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

Not Present: 1 - Vice Chair Kyle

7.14 [10-0149](#)

Tax Abatement Resolution for the 2005 General Obligation Bonds.

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

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

Not Present: 1 - Vice Chair Kyle

7.15 [10-0150](#)

Tax Abatement Resolution for the 2001 General Obligation Bonds.

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

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

Not Present: 1 - Vice Chair Kyle

7.16 [10-0151](#)

Tax Abatement Resolution for the 2008 General Obligation Bonds.

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

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

Not Present: 1 - Vice Chair Kyle

7.17 [10-0152](#)

Tax Abatement Resolution for Special Service Area # 10 tax levy.

- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- In the case of the SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year part of those funds is used to lower the tax levy.
- This resolution authorizes the taxes to be abated.

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

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

Not Present: 1 - Vice Chair Kyle

7.18 [10-0142](#)

Resolution authorizing a 2009 emergency appropriation for the amount of \$2,000,000 in Fund 510, Health, Life and Dental, to be offset by balances remaining in the fund.

Rodney Marion explained this resolution.

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

by the following vote:

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

Not Present: 1 - Vice Chair Kyle

7.19 [10-0131](#)

Committee action approving the Years of Service Recognition Program.

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

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

Not Present: 1 - Vice Chair Kyle

7.20 [10-0119](#)

Resolution authorizing a joint purchasing agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$100,346.64.

Attachments: [2010 Draft Joint Purchasing Agreement Lake Cook](#)
[Vendor Proposal Letter 122109](#)
[2010 Joint Purchasing Agreement Lake Cook](#)

Phil Balke explained this resolution.

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

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

Not Present: 1 - Vice Chair Kyle

7.21 [10-0133](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Lafayette Group, Vienna VA for Consulting Services for a Tactical Interoperable Communications Plan (TICP) for Lake County.

Amy McEwan explained this resolution.

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

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

Not Present: 1 - Vice Chair Kyle

7.22 [10-0116](#)

Resolution authorizing a contract with Pro-Bel Enterprises, LTD, Ajax, Ontario, Canada for the design and build of a Roof Anchor System for the Lake County Administration Building and other campus buildings in the amount of \$459,520.

Gary Gordon explained this resolution.

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

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

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

Not Present: 1 - Vice Chair Kyle

7.23 [10-0143](#)

Committee Action authorizing the Circuit Court to create a career path for an existing position, Senior Judicial Research Analyst (Grade 14).

Attachments: [F & A Committee Action Senior Judicial Research Analyst 1.28.10](#)
[F & A CourtsResearch 1.27.10](#)
[F & A 2284 Sr Business Process Analyst 1.28.10](#)

Rodney Marion explained this committee action.

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

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

Not Present: 1 - Vice Chair Kyle

7.24 [10-0147](#)

Resolution establishing a policy to share with Lake County municipalities authority to issue Recovery Zone Bonds for governmental construction related purposes.

Attachments: [Recovery Zone Policy](#)

Gary Gordon explained the recommended policy for use of the Recovery Zone Bond allocation that will be made available to cities and villages located within the boundaries of Lake County.

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

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

Not Present: 1 - Vice Chair Kyle

8. Executive Session

8.1 Executive Session to discuss pending litigation.

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

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

Not Present: 1 - Vice Chair Kyle

Discussion.

A motion was made by Member O'Kelly, seconded by Member Stolman, to come out of executive session. The motion carried unanimously.

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

Not Present: 1 - Vice Chair Kyle

8.1a [10-0145](#)

Committee Action on Lee vs. Lake County Sheriff's Department.

Attachments: [F & A CAF Lee 1.28.10](#)

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

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

Not Present: 1 - Vice Chair Kyle

8.2 Executive Session to discuss three Worker's Compensation Cases.

A motion was made by Member Bassi, seconded by Member Mountsier, to go into executive session to discuss three worker's compensation cases. Motion carried by the following vote:

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

Not Present: 1 - Vice Chair Kyle

Discussion.

A motion was made by Member O'Kelly, seconded by Member Stolman, to come out of executive session. The motion carried unanimously.

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

Not Present: 1 - Vice Chair Kyle

9. County Administrator's Report

Rodney Marion presented the Human Resources annual departmental report, stating that the department consists of 19 employees who work in the areas of Benefits, Labor/Employee Relations, Compensation, Clerical, Payroll, Training and Risk Management. He reported that as of December 31, 2009, there are 2,521 full-time positions filled, 778 (30.8%) of which were members of a protected class.

In 2008, 9,000 job applications were received by the department; in 2009, 32,000 were received.

Mr. Marion also discussed health insurance, stating that costs are increasing an average of 10% per year. They are looking at additional ways to lower insurance costs, including the possibility of offering higher deductible plans and health reimbursement accounts to employees. They are also looking at offering different options to retirees since the county's plan is not designed to be a supplement, and because of that, it is costing them more than a supplemental plan would.

Mr. Marion touched on Workers Compensation and general liability claims. He also

presented the 3 year Accelerated Retirement Option savings and cost summary, stating that in 2010 a savings of almost \$3 million will be realized. He wrapped up the presentation by discussing the 2010 focus for improvement.

10. Adjournment

A motion was made by Member Stolman, seconded by Member Mountsier, to adjourn at 2:40 p.m. The motion carried by the following vote:

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

Not Present: 1 - Vice Chair Kyle

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee