

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, October 12, 2010**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

**Present** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**ADDITIONS TO THE AGENDA (for discussion only)**

**SPECIAL RECOGNITION**

**1. 10-1007**

Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Department and the residents of Lake County.

**CHAIR'S REMARKS**

*Tues., Sept. 14, 2010*

- *Public Building Commission*
- *County Board meeting*
- *Forest Preserve Board meeting*
- *Chamber lunch at Lake House*
- *Address Reserve Deputy Unit General meeting*

*Wed., Sept. 15, 2010*

- *Antioch Rotary Fish Boil*

*Thurs., Sept. 16, 2010*

- *Attended IDOT Meeting at CLC*

*Fri., Sept. 17, 2010*

- *Attended Waukegan Twp. Legislative Breakfast*
- *Attended Round Lake Pig Roast*

*Sat., Sept. 18, 2010*

- *Civil War Re-enactment*
- *Judging for Grayslake Down Town Rib Throw Down*

*Sun., Sept. 19, 2010*

- *Boy Scout pancake breakfast*
- *Civil War Re-enactment*
- *Prairie Harvest Celebration*

*Tues., Sept. 21, 2010*

- *Speak at Greater Lakes IAAP*

*Wed., Sept. 22, 2010*

- *Attended Farm Bureau Dinner*

*Thurs., Sept. 23, 2010*

- *Chamber Luncheon*
- *LV/Lindenhurst Chamber Oktoberfest*

*Fri., Sept. 24, 2010*

- *Special Call Budget presentation to F&A*

*Sun., Sept. 26, 2010*

- *Addressed Lakewood Grove Homeowners*

*Tues., Sept. 28, 2010*

- *PB&Z Committee*
- *L&J Committee*
- *HCS Committee*

*Wed., Sept. 29, 2010*

- *RRL Committee*
- *PWT Committee*
- *F&A Committee*
- *St. Raphael the Archangel Cornerstone Laying*

*Fri., Oct. 1, 2010*

- *Lions Candy Day*

*Sat., Oct. 2, 2010*

- *Antioch Rotary Pork Chop Dinner – St. Peter's*

*Monday, Oct. 4, 2010*

- *Mystery Reader at Olive Martin School – 2nd grade*

*Tues., Oct. 5, 2010*

- *Joint PBZ & F&A Budget*
- *Joint L&J & F&A Budget*
- *Joint HCS & F&A Budget*
- *Catholic Charities Building Bridges – Independence Grove*

*Wed., Oct. 6, 2010*

- *Cheri Ditzig – Carmel House, Zion*
- *Joint RRL & F&A Budget*
- *Joint PWT & F&A Budget*
- *F&A Budget*

*Thurs., Oct. 7, 2010  
- FP LP&A Committee*

*Fri., Oct. 8, 2010  
- Committee of the Whole*

*Mon., Oct. 11, 2010  
- Liquor Hearings*

**PUBLIC COMMENT (items not on the Agenda)**

*Public comments were made by the following:*

- Norm Kleber of Wildwood, IL*
- Frank Smith of Beach Park, IL*
- Dave Serdar of Libertyville, IL*
- David Enzenbacher of Antioch, IL*

**OLD BUSINESS**

**10-0826**

Resolution a contract with Joseph J. Henderson & Son, Inc, Gurnee IL for the Floor Remodel & Energy Improvements for the Lake County Administrative Tower, in the amount of \$4,540,000.

**This matter was to suspend the rules**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**NEW BUSINESS**

**CONSENT AGENDA - Items 2 - 25**

**2. 10-0996**

Minutes from September 14, 2010.

**Attachments:** [Minutes Draft](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that**

the consent agenda items be adopted. Motion carried. BY VOICE VOTE  
Claims Against Lake County, IL

3. 10-0993

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2010.

Attachments: [September 2010 Claims Against Lake County, Illinois](#)

A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE  
Reports

4. 10-0879

Report of Richard L. Keller, Coroner, for the month of August 2010.

Attachments: [August County Board Report](#)  
[Cases - August, 2010](#)  
[August Receipts](#)

A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

5. 10-0897

Report of Joy Gossman, Public Defender, for the month of August 2010.

Attachments: [08-10 Juv Main](#)  
[08-10 Juv PTR](#)  
[08-10 Main](#)  
[08-10 Main PTR](#)

A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

6. 10-0857

Report of Mark C. Curran Jr., Sheriff, for the month of August 2010.

Attachments: [Sheriff Monthly Report - Aug 10](#)

A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7. 10-0751

Report of Willard R. Helander, County Clerk, for the month of July 2010.

Attachments: [County Clerk 07 10](#)

A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 10-0877

Report of Willard R. Helander, County Clerk, for the month of August 2010.

**Attachments:** [County Clerk Aug 10](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**9. 10-0881**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2010.

**Attachments:** [SRDP36C210092014140.tif](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**10. 10-0910**

Report of Robert Skidmore, Treasurer, for the month of August 2010.

**Attachments:** [August 2009 Treasurer Cash and Investment Report.pdf](#)  
[Cash Investment August 2010.pdf](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**Reappointments**

**11. 10-0899**

Resolution providing for the reappointment of Thomas Doolittle as a Member of the Grubb School Drainage District.

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**12. 10-0950**

Resolution providing for the reappointment of Philip D. York as a Member of the West Skokie Drainage District.

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**13. 10-0986**

Resolution providing for the reappointment of Joan Miceli as a Member of the Slocum Drainage District.

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**14. 10-0951**

Resolution providing for the reappointment of Robert Aitchison as a Member of the Del Mar Woods Sanitary District.

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**Financial and Administrative Committee**

**15. 10-0904**

Resolution authorizing Lake County's application for management of recovery grant

funding under the Community Development Block Grant "Midwest" Disaster Recovery Program, and authorizing necessary intergovernmental cooperation agreements with other recipient units of government.

**Attachments:** [CDBG Midwest Lake County Preapproval Letter.pdf](#)  
[CDBG Midwest Lake County Projects.pdf](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

16. 10-0912

Resolution authorizing a contract with Libertyville Auto Body, Libertyville, IL for Vehicle Collision Repairs for a one (1) year period with renewals in the estimated annual amount of \$62,250.

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**Health and Community Services Committee**

**Law and Judicial Committee**

17. 10-0865

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

**Attachments:** [IGA 911 Lake Zurich](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

18. 10-0866

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

**Attachments:** [IGA 911 Island Lake](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

19. 10-0867

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

**Attachments:** [IGA 911 Antioch](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

20. 10-0868

Joint resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

**Attachments:** [IGA 911 Wauconda](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**21. 10-0869**

Joint resolution authorizing an Intergovernmental Agreement with the Village of Fox Lake for the purpose of utilizing the Lake County Computer Aided Dispatch System.

**Attachments:** [IGA CADS Fox Lake](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**22. 10-0864**

Joint resolution authorizing an Intergovernmental Agreement between the Village of Libertyville and the County of Lake for the operation of Computer Aided Dispatch System (CAD) for dispatch purposes.

**Attachments:** [IGA CADS Libertyville](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**23. 10-0870**

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

**Attachments:** [MoU Enhanced 911](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**Revenue, Records and Legislation Committee**

**Public Works and Transportation Committee**

**24. 10-0780**

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Libertyville.

**Attachments:** [10.12.2010 Libertyville Sewer Agrmt Execution Copy.docx](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.pdf](#)

[EXHIBIT E.pdf](#)

[EXHIBIT F.doc](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**25. 10-0908**

Joint resolution executing an agreement with Rezek, Henry, Meisenheimer and Gende (RHMG) in the amount of \$65,505 for design engineering services for the FY 2011 Water Main Replacement Project.

**Attachments:** [10.12.10 Map Attachment - 2011 Water Main Replacement.pdf](#)

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE**

**Approval of the Consent Agenda**

**A motion was made by Member Gravenhorst, seconded by Member O'Rourke to Approve to the Consent Agenda. Motion carried.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**REGULAR AGENDA****26. 10-0885**

Resolution on Zoning Board of Appeals Case No. 3541, which consists of the petition of Harry and Deborah Stackhouse, record owners, which seek a rezoning from the Estate (E) zone to the Residential-1 (R-1) zone.

**Attachments:** [Sum. of Testimony #3541](#)

[ZBA resolution](#)

[2008 aerial](#)

**A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**27. 10-0994**

Board of Health Report.

*None provided.*

**28. 10-0995**

Lake County Partners Report.

*- 8 contacts regarding obtaining additional property for corporate headquarters.*

*- 6 proactive discussions for business retention in Lake County.*

**PLANNING, BUILDING AND ZONING COMMITTEE**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****HEALTH AND COMMUNITY SERVICES COMMITTEE****29. 10-0891**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$3,008,563 in new grants, grant increases and other revenue increases for FY 2010.

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

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member O'Rourke, Member Taylor and Member Lawlor

**Not Present:** 1 - Member Wilke

**30. 10-0892**

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$11,000 in increased grant funding for FY 2010.

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**31. 10-0887**

Joint resolution authorizing the transfer of up to \$45,581,000 of volume cap of the Recovery Zone Facility Bond Allocation to the Illinois Finance Authority for use for the Navistar retention project.

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**LAW AND JUDICIAL COMMITTEE****32. 10-0894**

Joint resolution authorizing an emergency appropriation and acceptance of a grant award for \$9,130 for the Tobacco Enforcement program from the State of Illinois Liquor Control.

**Attachments:** [Tobacco Enforcement Program Agreement 2010-2011](#)

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**33. 10-0893**

Joint resolution requesting authorization of the continuation of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for Grant Fiscal Year 2011, and an emergency appropriation in the amount of \$1,300.

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

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**34. 10-0903**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

**Attachments:** [2010 Board of Review Alternate Contact List without Phone #](#)

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

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**Abstain:** 1 - Member Pedersen

**35. 10-0907**

Ordinance authorizing and providing for the issuance and sale of not to exceed \$32,000,000 Taxable General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2010A, and providing the terms of and security for payment thereof.

**Attachments:** [Parameters Ordinance 10 01 2010](#)

**A motion was made by Member O'Kelly, seconded by Member Calabresa, that this**

item be adopted. The motion carried unanimously.

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**36. 10-0905**

Joint resolution authorizing the execution of a Regional I/I Facilities Intergovernmental Agreement with the Round Lake Sanitary District.

**Attachments:** [2010.10.12 - RLSD Lagoon IGA.DOC](#)  
[10.12.10 RLSD AGREEMENT EXHIBIT A.docx](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this item be referred to the Public Works and Transportation Committee. The motion carried unanimously.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**37. 10-0911**

Resolution appointing additional members to the Lake County Board of Review.

**A motion was made by Member Kyle, seconded by Member Mountsier, that this item be approved. The motion carried unanimously.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**ADJOURNMENT**

**This matter was adjourn**

**38. Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, November 16, 2010.**

**A motion was made by Member Kyle, seconded by Member O'Rourke, to adjourn. The motion carried unanimously.**

**Aye:** 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

*Respectfully Submitted,*

*Willard R. Helander  
Lake County Clerk*

*Minutes approved:*

---