

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 15, 2013

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Mandel led the board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION

There was no special recognition.

CHAIR'S REMARKS

First, I want to thank the board and staff for their thoughts and prayers as I mourn the loss of my father. It is a tough time and I appreciate all of your support.

Route 53 Update:

The Illinois Tollway continues to move forward on recommendations outlined by the Route 53/120 Blue Ribbon Advisory Council. We received notice that the Tollway staff is recommending that the Tollway Board award a contract for initial studies including better understanding of project costs, market conditions and other factors. The Tollway Board is scheduled to consider the contract in February and expects work would begin in April. This is a great step forward and a testament to the work of David Stolman and the Blue Ribbon Advisory Council.

I've had several meetings related to the Route 53 project including: George Ranney on Dec. 17 and Jan. 3, Paula Trigg on January 4. I've also had calls with Christy LaFleure with the Tollway, Randy Blankenhorn with CMAP, Steve Barg of Conserve Lake County, among others.

Courts Capital and IT Projects:

The Executive Justice Council (EJC) held its first meeting on December 21st to discuss initial steps, review sample by-laws and governing documents, set a meeting schedule and establish other operating procedures. The council will convene committees soon to address business operation, information technology (IT) and capital issues. Recommendations on these matters will then flow through the EJC and the County Board (when necessary).

Additionally, I met individually with Chief Judge Foreman and Circuit Clerk Keith Brin to discuss the court's computer system and IT needs. Most importantly, I reiterated the County Board's strong support to expediently implement an e-filing system in Lake County that will benefit our constituents and legal community.

Lake County Partners Meeting:

I met with Michael Stevens yesterday to discuss implementing a system to track property tax incentives coordinated through Lake County Partners and ensure companies are hitting metrics established in our tax abatement agreements. We also discussed his efforts to work more effectively with the Lake County Workforce Development department to enhance business services and reduce redundancies.

Legislative Agenda:

RRL Chair Hewitt, staff and I have been meeting with our legislative delegation to seek support and bill sponsorships for our 2013 Legislative Agenda items. We also have several new legislators in the Lake County delegation and are working to educate them on other priorities such as infrastructure investment, economic development as well as warn them about recurring proposals that are detrimental to Lake County.

To date, we have met with Senator Althoff and Representatives Osmond, Sullivan and Wheeler.

We have meetings scheduled with Senators Link and Morrison as well as Representatives Mayfield, McSweeney, Nekritz and Yingling in the coming weeks. We are working to schedule meetings with the remainder of our state legislative delegation and our federal delegation.

As we meet with legislators, I will be asking for your help to follow up with them on targeted issues. You will be an important part of our legislative strategy.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There were no public comments.

OLD BUSINESS

1. 12-1443

Public hearing on the issuance of General Obligation Bonds not to exceed \$90 million for the purpose of defraying the cost of providing for court facilities improvements in and for the County.

Member Calabresa moved, seconded by Member O'Kelly to open the public hearing.

There were no public comments.

Member Carlson moved, seconded by Member Maine to close the public hearing. The motion carried unanimously.

NEW BUSINESS**CONSENT AGENDA (2 - 43)****2. 12-1387**

Minutes from December 3, 2012 Special Call meeting.

Attachments: Minutes 12.3.12

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

3. 12-1395

Minutes from December 11, 2012 Special Call meeting.

Attachments: Minutes 12.11.12

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

CLAIMS AGAINST LAKE COUNTY, IL**4. 13-0049**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of November 2012 and December 2012

Attachments: January 2013 Claims Agenda

November 2012 Claims

December 2012 Claims

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

REPORTS**5. 12-1412**

Report from Thomas A. Rudd, Coroner, for the month of November, 2012.

Attachments: November County Board Report

November Receipts

Cases - November, 2012

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

6. 12-1318

Report from Willard R. Helander, County Clerk, for the month of October 2012.

Attachments: CCO Report - Oct

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

7. 12-1376

Report from Willard R. Helander, County Clerk, for the month of November 2012.

Attachments: [CCO Report - Nov12](#)

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

8. 12-1371

Report from Joy Gossman, Public Defender, for the month of November, 2012.

Attachments: [Statistics Report 1.Nov 2012](#)

[Statistics Report 2.Nov 2012](#)

[Statistics Report 3.Nov 2012](#)

[Statistics Report 4.Nov 2012](#)

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

9. 12-1350

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2012.

Attachments: [October 2012 Legistar.pdf](#)

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

10. 12-1403

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November, 2012.

Attachments: [November 2012 Legistar.pdf](#)

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

11. 12-1414

Report from Mark C. Curran, Jr., Sheriff, for the month of November 2012.

Attachments: [Sheriff's Month Report - Nov 2012](#)

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

12. 12-1364

Report from Robert Skidmore, Treasurer, for the month of October 2012.

Attachments: [Cash Investment Oct 11.pdf](#)

[Cash & Investments Oct.2012.pdf](#)

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

13. 12-1183

Report from the Winchester House Administrator for the month of September 2012.

Attachments: Monthly Management Report September 2012 Final

Copy of Winchester House Inc Stmt Detail 9-30-12 Final

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

14. 12-1352

Report from the Winchester House Administrator for the month of October 2012.

Attachments: Copy of Winchester House Inc Stmt Detail 10-31-12 Final

Monthly Management Report October 2012 Final

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

REAPPOINTMENTS

15. 12-1429

Resolution reappointing Bill Durkin as a member of the Public Building Commission.

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

16. 13-0044

Resolution reappointing Bonnie Thomson Carter as Lake County's representative on the Northwest Water Planning Area Alliance.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

17. 13-0005

Tax Abatement Ordinance for the Series 2005 General Obligation Bonds.

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

18. 13-0006

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

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

19. 13-0009

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

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

20. 13-0010

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

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

21. 13-0012

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

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

22. 13-0028

Resolution ratifying an emergency procurement authorized by the Facilities Manager with K. R. Miller Contractors Inc. of Inverness, IL for the emergency repairs to the Courts Annex building in the amount of \$58,390.62.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

23. 13-0008

Joint resolution authorizing a two year contract, with renewals, with Omnicare of North America, Des Plaines, IL for pharmaceuticals and consulting services for Lake County in the estimated annual amount of \$311,030.

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

24. 12-1408

Joint resolution authorizing application for the 2012 Continuum of Care Homeless Assistance Program.

Attachments: 2012 CoC Projects

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

25. 13-0031

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal Care and Control Fees).

Attachments: Proposed Article XVII Changes

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

26. 13-0032

Ordinance establishing provisions for the licensing and inspection of swimming facilities in the County.

Attachments: Proposed Swimming Facility Ordinance Cost Analysis.pdf
Proposed Swimming Facility Ordinance 10-01-2012

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

27. 13-0033

Ordinance amending Lake County Board of Health Ordinance Article XIII (Fee Schedule).

Attachments: [Proposed Article XIII 2012 Fees Schedule](#)

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

LAW AND JUDICIAL COMMITTEE

28. 13-0013

Joint resolution authorizing a contract with West Publishing Corporation, Eagan, MN for online public record and investigative software services for a two year period, with renewals, in the estimated annual amount of \$39,341.40.

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

29. 12-1409

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal year 2013 continued participation for a fee of \$35,000.

Attachments: [2013 States Attorneys Appellate Prosecutor Program.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

30. 12-1441

Joint resolution authorizing a second amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group.

Attachments: [12-1441 2nd Amendment Lake Michigan Water MOU.pdf](#)

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

31. 12-1440

Joint resolution authorizing an agreement for retail sanitary sewer and retail water supply services to the Village of Third Lake.

Attachments: [12-1440 Third Lake Retail Sewer Water Agreement.pdf](#)

[12-1440 Third Lake Resolution Approving Sewer Water Agreement.pdf](#)

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

32. 12-1428

Joint resolution awarding a contract for the construction of a sidewalk along Greenleaf Avenue to the lowest responsible bidder A Lamp Concrete Contractors, Inc.,

Schaumburg, Illinois, in the amount of \$522,649.50, and designated as Section 11-00184-03-SW.

Attachments: 12-1428 Bid Tab - Greenleaf Ave. Sidewalk Improvements

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

33. 13-0020

Joint resolution authorizing a contract for the modifications of older existing stormwater detention basins to improve functionality and water quality to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$215,938.27, providing a supplemental appropriation of \$70,000 of Matching Tax funds, and designated as Section 11-00999-24-DR.

Attachments: 13-0020 Bid Tab - Detention Basin Retrofits

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

34. 12-1427

Joint resolution authorizing a contract for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,311,530.15, and designated as Section 12-00108-05-RS.

Attachments: 12-1427 Bid Tab - Sunset Avenue Resurfacing

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

35. 12-1445

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Petite Lake Road, from Illinois Route 59 to Fairfield Road, at a maximum cost of services described as \$312,726, appropriating \$380,000 of Motor Fuel Tax funds for this improvement, and designated as Section 10-00181-05-RS.

Attachments: 12-1445 Petite Lake Road Reconstruction - Consultant Agreement

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

36. 12-1444

Joint resolution authorizing an agreement with Regina Webster and Associates, Inc., 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 \$59,294.80, appropriating \$75,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00268-12-TL.

Attachments: 12-1444 2013 PASSAGE Field Elements Design, Consultant Agreement

A motion was made by Member Hart, seconded by Member Rummel, that the

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

37. 12-1432

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2013 repair and replacement of various guardrail and fence installations, and designated as Section 13-00000-06-GM.

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

38. 12-1431

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 13-00000-04-GM.

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

39. 13-0007

Joint resolution appropriating a supplemental amount of \$610,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Road, from Rue Royale to White Pine Road, and designated as Section 02-00051-08-WR.

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

40. 12-1433

Joint resolution approving Change Order No. 1, appropriating a supplemental amount of \$55,000 of Motor Fuel Tax funds for the professional engineering services to improve Winchester Road, from west of the Metra railroad to east of the west County access road, by adding left turn lanes, and designated as Section 10-00151-22-CH.

Attachments: 12-1433 Winchester Rd. Change Order No. 1

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

41. 13-0016

Joint resolution appropriating \$65,000 of ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed roundabout at the intersection of River Road at Roberts Road, and designated as Section 07-00086-08-CH

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

42. 13-0019

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT), and Lake County for the improvement of 24 traffic control signals within the northwest quadrant of Lake County, appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-42-TL.

Attachments: [13-0019 Signal Coordination Northwest Quad IDOT Agreement](#)

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

43. 12-1425

Ordinance providing for the establishment of an altered speed zone for 35 M.P.H., currently posted 45 M.P.H, on Edwards Road, located in Antioch and Newport Townships in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Approval of the Consent Agenda

A motion was made by Member Hart, seconded by Member Rummel 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 Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

44. 12-1419

Joint resolution authorizing an emergency appropriation in the amount of \$57,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the National Fish and Wildlife Foundation for the Bull Creek Lake Michigan Restoration Project.

Attachments: [SMC Bull Creek Memo.pdf](#)
[BullCreekNFWFGrantCover.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Paxton, that this resolution 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 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 Nixon

45. 12-1420

Joint resolution authorizing acceptance of a grant and an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity for the creation of the Mill Creek Watershed and Flood Mitigation Plan.

Attachments: [CDBG DCEO PLP County Board.pdf](#)
[08-355019 Notice of Grant Awardrev121812.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this resolution 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 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 Nixon

46. 12-1422

Joint resolution authorizing an emergency appropriation in the amount of \$21,600 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency for developing and implementing an agricultural best management practices technical assistance program for landowners/farmers in the North Mill Creek-Dutch Gap Canal Watershed.

Attachments: [NMC-DGC Aq Project Emergency Appropriation Memo.pdf](#)
[IEPA Aq BMP Agreement Cover Sheet.pdf](#)

A motion was made by Member Thomson-Carter, seconded by Member Pedersen, that this resolution 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 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 Nixon

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47. 10-0995

Lake County Partners Report.

Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

In 2012, Lake County Partners efforts resulted in economic development success and have created significant momentum for the County's economic development efforts. Lake County continues to be a desired location for business. Some excellent examples of companies in 2012 that have chosen to either move into or expand in Lake County include Walgreens, Mondelez International, VW Credit, Acco Brands, Utopia Labs, CareFusion, and MBX Systems.

Lake County Partners was also extremely active during 2012 in its role as a Small

Business Administration (SBA) 504 lender for "bricks and mortar" business expansions. Working with local banks and 15 small businesses, Lake County Partners approved or funded more than \$9.5 million in 504 loans for projects totaling almost \$30 million in new capital investment and creating more than 150 new jobs.

In December, Lake County Partners was one of the sponsors of Area Development's Site Selection Consultants Forum. The Forum featured leading site selection consultants who presented on economic development topics and trends. It provided another opportunity to remind the consultants about the many advantages of Lake County. Advantages that were highlighted to the consultants include an educated workforce (Lake County has the highest level of educational attainment in the region), top rated schools (6 of the top 15 Illinois High Schools are in Lake County), nine Fortune 500 headquarters, almost 30,000 acres of forest preserves, and the ability to access two international airports.

Lake County Partners is looking forward to 2013 to build upon its success and continue the momentum. Recently the Board of Governors approved a budget with significant resources directed towards implementing the Comprehensive Economic Development Strategy's recommended action plan regarding job creation, marketing, and outreach. Lake County Partners will continue to focus its economic development program on the retention and expansion of existing businesses as well as the attraction of quality jobs and investment.

48. 13-0002

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [Carryovers from Jan-13 for FY13.xls](#)

A motion was made by Member Paxton, seconded by Member Rummel, 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 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 Nixon

49. 13-0011

Resolution authorizing a contract with Appin Associates, of Winnipeg, Canada to provide engineering services for Fiscal Year 2013 CCIP projects in the amount not to exceed \$85,880.

A motion was made by Member Paxton, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

HEALTH AND COMMUNITY SERVICES COMMITTEE

50. 10-0994

Board of Health Report.

1. *REALITY Illinois Anniversary - On January 4th we celebrated the 5-year anniversary of Smoke Free Illinois and Smoke Free Lake County as well as the 10-year anniversary of the REALITY Illinois tobacco prevention youth group. Advocate Condell Medical Center hosted the celebration, which was well attended and successfully demonstrated the great collaboration between the state of Illinois, the Lake County Board and the Board of Health in advocating for and implementing policies that have prevented millions of people from being exposed to the harmful effects of second hand smoke.*

2. *Influenza - Flu activity is widespread nationally and throughout Illinois. This season's vaccine is well matched for the flu strains that are circulating. It is not 100% effective for everybody, especially those that are immunocompromised. The Health Department encourages all residents to get the flu shot as one form of protection against the flu. It is just as important, however, that you wash your hands, cover your cough and stay home if you are sick.*

51. 12-1411

Joint resolution accepting a one time grant in the amount of \$50,000 from the Healthcare Foundation of Northern Lake County and authorizing an emergency appropriation to provide dental services assistance to Lake County veterans.

A motion was made by Member Carlson, 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 Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

52. 12-1407

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$9,555 from the State of Illinois.

A motion was made by Member Carlson, seconded by Member Weber, 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 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 Nixon

53. 12-1442

Joint resolution authorizing an emergency appropriation in the amount of \$1,748,304.89 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

A motion was made by Member Carlson, 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 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 Nixon

54. 13-0030

Ordinance amending Lake County Board of Health Ordinance Article X (Animal Care and Control).

Attachments: Proposed Article X Changes

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

LAW AND JUDICIAL COMMITTEE

55. 12-1410

Joint resolution authorizing the Lake County Board Chairman and the Lake County Coroner to execute a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

Attachments: Labor Agreement-County Coroners Office

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

56. 13-0040

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as exclusive representative of the Sergeants Division bargaining unit of the Lake County Sheriff's Office.

Attachments: LE SGT Barg Agreement LINE OUT 12-1-10 to 11-30-13 (2)

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

57. 13-0041

Joint resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as the exclusive representative of the Lieutenants bargaining unit of the Lake County Sheriff's Office.

Attachments: LE LT Barg Agreement LINE OUT 12-1-10 - 11-30-13 (2)

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

58. 13-0042

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Illinois Fraternal Order of Police Labor Council, as exclusive representative of the Peace Officer bargaining unit of the Lake County Sheriff's Office.

Attachments: FOP Contract 2012

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

59. 13-0045

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional Sergeants bargaining unit of the Lake County Sheriff's Office.

Attachments: Correctional Sergeants LINE OUT 12-1-10 - 11-30-13

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

60. 13-0046

Joint resolution authorizing executive of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional employees bargaining unit of the Lake County Sheriff's Office.

Attachments: Corrections Officer's Contract1

A motion was made by Member Calabresa, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

61. 13-0015

Joint resolution appropriating \$19,080,000 of ¼% Sales Tax for Transportation and Public Safety funds, and authorizing Change Order No. 1 to the agreement with the Lake County Forest Preserve District (LCFPD) for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 Junction Improvement, and designated as Section 12-00113-17-CH.

Attachments: 13-0015 Fairfield at 176 LCFPD Change Order
13-0015 Fairfield at 176 Conceptual Planting Plan

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

62. 12-1446

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase III construction engineering services, at the intersection of Fairfield Road at Illinois Route 176, for the proposed Fairfield/176 Junction improvement for a maximum cost of services described as \$1,495,554, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00113-17-CH.

Attachments: [12-1446 Fairfield at Illinois Route 176 Construction Engineering Consulta](#)

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

Aye: 20 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, 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 Nixon

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

63. 12-1406

Resolution appointing Steve Carlson as a Member of the Winchester House Advisory Board.

A motion was made by Member O'Kelly, seconded by Member Hart, that this resolution 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 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 Nixon

64. 12-1426

Resolution providing for the appointments of Mike Rummel, Tom Weber, Bonnie Thomson Carter and Nick Sauer as Alternate Members of the Lake County Stormwater Management Commission.

A motion was made by Member O'Kelly, seconded by Member Hart, that this resolution 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 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 Nixon

ADJOURNMENT

Motion that this Adjourned Regular September, 2012 Session of the County Board be adjourned until February 12, 2013.

A motion was made by Member Wilke, seconded by Member Thomson-Carter, that this meeting be adjourned. 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 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 Nixon

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
