

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 11, 2016

9:00 AM

Lake County Government Building.

Lake County Board

meeting regarding county government and economic development initiatives
Meeting with ComEd COO Terry Donnelly regarding their recent and planned capital investments in Lake County
GLMV Fall Legislative Breakfast
Spoke at the Making Manufacturing Matter Dinner

HEALTH AND COMMUNITY SERVICES

Spoke at the Waukegan Homeless Coalition Meeting
Conference Call with Lt. Governor Evelyn Sanguinetti regarding Interagency Military Base Support and Economic Development Committee membership
Meeting with Ernest Vasseur regarding Lake County's new Mental Health Coalition

OTHER MEETINGS

Lake County Liquor Commission
Lake County Farm Bureau Dinner
Committee of the Whole
Countryside Fire Pancake Breakfast

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 40)

2 16-0933

Minutes from September 13, 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

CLAIMS AGAINST LAKE COUNTY, IL

3 16-1028

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS

4 16-0877

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

5 16-0868

Report from Joy Gossman, Public Defender, for the month of August 2016.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PLANNING, BUILDING AND ZONING COMMITTEE**15 16-0919**

Joint resolution authorizing an agreement with RequordIT of Chicago, Illinois, to provide software and professional services for integration between Tyler's EnerGov Land Management System and Hyland's OnBase Document Management System in an amount of \$99,785.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**16 16-0897**

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lakemoor Police Department to establish goals and working arrangements related to the Lake County Gang Task Force.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

17 16-0898

Joint resolution authorizing an amendment to the Intergovernmental Agreement (IGA) (864-13, Modification 2) between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

18 16-0905

Joint resolution approving a renewal of the Lake County Sheriff's Department Cooperative State and Local Agreement.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

19 16-0926

Joint resolution authorizing a contract with Tractel LTD of Toronto, Ontario, Canada, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window washing equipment work for the Lake County Courthouse Expansion Project in the amount of \$132,000.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**20 16-0942**

Joint resolution authorizing a contract with Sauber Manufacture of Virgil, Illinois, to procure the outfitting of a customized emergency response vehicle for Lake County Public Works in the amount of \$123,534.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

maximum cost of \$739,049, appropriating \$890,000 of ¼% Sales Tax for Transportation funds, and designated as Section 10-00279-01-CH.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

28 16-0910

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois, for Phase I preliminary engineering services for the realignment of Cedar Lake Road, from Nippersink to Hart Road, in the Village of Round Lake, at a maximum cost of \$766,445.83, appropriating \$920,000 of ¼% Sales Tax for Transportation funds, and designated as Section 02-00065-01-FP.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

29 16-0911

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc. of Chicago, Illinois, at a maximum cost of \$84,758.53, for revisions to the "Lake County Highway Access Regulation Ordinance", Chapter 90 of the Lake County, Illinois Code of Ordinances (Access Ordinance) and the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance", Chapter 91 of the Lake County, Illinois Code of Ordinances (Utility Ordinance), appropriating \$105,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-24-ES.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

30 16-0913

Joint resolution authorizing an agreement with the Village of Round Lake for the resurfacing of Nippersink Road/Cedar Lake Road in the Village of Round Lake, appropriating \$345,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

31 16-0918

Joint resolution authorizing an intergovernmental and license agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the construction and maintenance of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

32 16-0883

Ordinance extending the existing 35 miles per hour (M.P.H.) speed zone on Lewis Avenue, County Highway 27, currently posted as 45 M.P.H., from Edgewood Road, to a point 1,300 feet north of Edgewood Road, located in the City of Waukegan, Illinois, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the

39 16-0927

Resolution authorizing a contract with Matrix Consulting Group of Chicago, Illinois, for consulting services to complete a Payroll and Human Resources Operations Assessment for Lake County for the period of October 12, 2016 through April 30, 2017 in the amount of \$91,500.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

40 16-0928

Resolution authorizing a contract with General Medical Devices dba AED Professionals, of Palatine, Illinois, for AED's (Automated External Defibrillator) for Lake County in an estimated total amount of \$126,162.30.

A motion was made by Member Sauer, seconded by Vice Chair Calabresa, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Sauer, seconded by Vice Chair Calabresa to approve the Consent Agenda. Motion carried by voice vote.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****41 16-0903**

Joint resolution accepting an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and authorizing the emergency appropriation in the amount of \$102,243.20 for fiscal year (FY) 2016 - 2017.

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

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

42 16-0904

Ordinance approving an amendment to Chapter 94, Public Nuisance.

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

needs based on mosquito trap results and mosquito larval inspections. Mosquito trapping ended on October 1st.

LCHD tests other mosquito species, beside *Culex*, to determine if they are carrying WNV. While *Culex* is the primary vector, these species may act as "bridge vectors" later in the season, meaning they can play a role in expanding the virus. In September, LCHD documented WNV in *Ochlerotatus trivittatus* for the first time in Lake County. This species tends to be more common later in the summer. WNV has not been detected in our most common species, *Aedes vexans*.

Both LCHD and Clarke set additional traps in the County to determine if the mosquitoes known to carry Zika virus were present. Neither potential Zika carrier, *Aedes albopictus* or *Aedes aegypti* have been found. A small number of *Aedes albopictus* have been found in the Chicago area, but the Zika virus was not detected in them.

Senate Public Health Hearing

On September 27, the Northern Illinois Public Health Consortium, of which the Lake County Health Department is a member, drafted and provided testimony to the Illinois State Senate's Public Health Committee at the Subject Matter Hearing: Zika Virus and What's being done by public health across Illinois to address it. Lake County Health Department staff created and provided talking points for the testimony.

The panelists updated the senators on Zika virus and the local, state and international prevention and response activities. They asked the senators to quickly appropriate anticipated funding from the federal government to address Zika virus and to maintain current funding levels from the Used Tire Fund and Local Health Protection Grant. Continued funding will allow local health departments to reduce mosquito populations, assist with identification of and screening for Zika and other vector borne infectious diseases and to educate Lake County residents on how to protect themselves and reduce their risk.

Rx for Health-Walking In Nature

The last Rx for Health walk of the 2016 season is Saturday, October 15th at Captain Daniel Wright Woods in Mettawa.

This free walk is open to all ages but those 16 and younger must be accompanied by an adult.

All walks start at 4 p.m. and range in length from 1 to 2 miles. These are rain or shine events and no pets are allowed, with the exception of service animals. To learn more, visit the Rx for Health page on the Lake County Forest Preserves web site.

Protect Yourself Against the Flu

Flu season is just around the corner. Getting vaccinated before flu activity begins helps protect you once the season starts. It takes about two weeks after vaccination for the body's immune response to fully respond and for you to be protected.

The Health Department is offering the flu vaccine by appointment at the Immunizations Clinic at 2303 Dodge Avenue in Waukegan. However, the Health Department is just one of several locations offering the flu vaccine. It is available at retail clinics, pharmacies and through individual healthcare providers. To find a convenient location to get a flu shot, visit: flushot.healthmap.org. To make an appointment at the Lake County Health Department's Immunizations Clinic, call: (847) 377-8470.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

49 16-0908

Joint resolution authorizing a contract with Parsons Transportation Group, Inc. of Schaumburg, Illinois, for professional engineering services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,675,000, appropriating \$2,010,000 of the ¼% Sales Tax for Transportation funds, and designated as Section 16-00268-15-TL.

A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

50 16-0915

Joint resolution authorizing an agreement with Nelson\Nygaard Consulting Associates, Inc. of Portland, Oregon, for the Lake County Paratransit Market Analysis Study, at a maximum cost of \$142,066, and designated as Section 16-00280-05-ES.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, that this item be adopted. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 16-0053

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE
OCTOBER 2016*

Lake County Partners is continuing to work to support business success and municipal economic development efforts, and we're pleased to share updates on the following recent items:

Nypro Breaks Ground to Double Facility Size in the Village of Gurnee

Lake County Partners recently attended a groundbreaking ceremony along with other local leaders to commemorate the start of a construction project that will double the size of Nypro's existing facility to nearly 170,000 sq. ft. in the Village of Gurnee. The expansion will enable Nypro, a maker of EPI-pens, inhalers and diabetes care products, to better serve the company's local and global clients. Nypro has announced that the

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

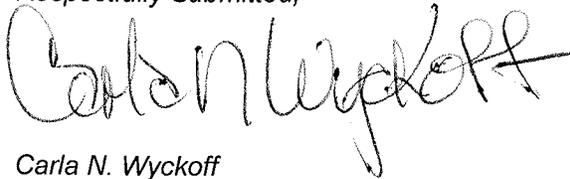
Member Maine announced that the Forest Preserve Meeting would begin 15 minutes after adjournment of this County Board meeting.

ADJOURNMENT

A motion was made by Member Mandel, seconded by Member Sauer, that this item be adjourn. The motion carried unanimously.

Aye: 21 - Chairman Lawlor, Vice Chair Calabresa, Member Bartels, Member Durkin, Member Carlson, Member Cunningham, Member Hart, Member Hewitt, Member Maine, Member Mandel, Member Mathias, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Weber, Member Sauer, Member Taylor and Member Werfel

Respectfully Submitted,



*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
