

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 12, 2011

9:00 AM

Lake County Government Building.

Lake County Board

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

Present 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Excused 1 - Member Carey

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1. 11-0288**

Resolution proclaiming the week of April 25 - 30, 2011 as Community Development Week in Lake County, Illinois.

Member Kyle moved, seconded by Member Cunningham that this item be placed on the floor.

2. 11-0324

Resolution proclaiming the month of April 2011 as National County Government Month in Lake County, Illinois.

Member Kyle moved, seconded by Member Cunningham that this item be placed on the floor.

CHAIR'S REMARKS

Wednesday, March 16

- County Update video recording - Waukegan
- Winchester House Advisory Board Meeting - Libertyville

Thursday, March 17

- Meeting with Lake County Housing Authority - Waukegan
- Lake County Municipal League Meeting - Wauconda

Friday, March 18

- Lake County Years of Service Breakfast - Waukegan

Saturday, March 19

- Memorial for Kenneth Wood - Lake Forest
- Lake County Sheriff's Reserve Deputy Annual Dinner - Grayslake

Monday, March 21

- Meeting with Congressman Dold

Tuesday, March 22

- Interviews for the Lake County Coroner position - Waukegan
- Meeting with the Village of Grayslake - Grayslake

Wednesday, March 23

- Meeting with Ted Koenig
- Meeting with Eric Elk - Chief of Staff, Senator Mark Kirk's office

Thursday, March 24

- National Workforce Day of Action Event - Waukegan
- Meeting with Mark Peterson - Bridgeview Bank

Friday, March 25

- Meeting with Northwestern Memorial Hospital, Government Relations Department - Libertyville

Monday, March 28

- Press Conference announcing the recommendation for appointment to the Coroner position - Waukegan

Tuesday, March 29

- Meeting with State Legislators and Lobbyists - Springfield

Wednesday, March 30

- Metro Counties of Illinois Meeting - Springfield
- Meeting with Senator Terry Link and County Chairmen - Springfield

Monday, April 4

- Meeting with Brent Paxton, Barry Burton and Gary Gordon - Waukegan
- Vista Health Systems Emergency Center Ceremony - Lindenhurst

Tuesday, April 5

- Planning, Building and Zoning Committee Meeting - Waukegan
- Law and Judicial Committee Meeting - Waukegan
- Health and Community Services Committee Meeting - Waukegan
- Ethics Committee Meeting - Waukegan
- Meeting with Alex Clifford, CEO Metra - Waukegan

Wednesday, April 6

- Revenue, Records and Legislation Committee Meeting - Waukegan
- Public Works and Transportation Committee Meeting - Waukegan
- Finance and Administration Committee Meeting - Waukegan

Thursday, April 7

- Lake County Sherriff's Press Conference - Waukegan

Friday, April 8

- Committee of the Whole Meeting - Libertyville
- Community Development Open House - Libertyville

Monday, April 11

- Meeting with Metro County Chairmen, Cook County Commissioners, and Mayor Daley's staff regarding Metra - Chicago

Tuesday, April 12

- County Board Meeting - Waukegan
- Meeting with Mr. Blanks - Waukegan
- Forest Preserve Board Meeting - Waukegan
- Holocaust Museum Dinner - Chicago

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

OLD BUSINESS

3. 11-0319

Public Hearing on the issuance of General Obligation Bonds not to exceed \$90 Million for the purpose of defraying the cost of providing road improvements to public roads within the County.

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

Member Lawlor moved, seconded by Member Mountsier to adjourn the public hearing.

NEW BUSINESS

68. 11-0311

Resolution recommending the appointment of Artis Yancey as Lake County Coroner.

Member Nixon moved, seconded by Member Cunningham that this item be moved up in the agenda and placed on the floor.

A motion was made by Member Kyle, seconded by Member Nixon, that this appointment be approved. Motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

CONSENT AGENDA (ITEMS 4-57)

4. 11-0321

Minutes from March 15, 2011 meeting.

Attachments: Minutes Draft

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the

consent agenda items be adopted. Motion carried. BY VOICE VOTE

CLAIMS AGAINST LAKE COUNTY, IL

5. 11-0318

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2011.

Attachments: March 2011

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

REPORTS

6. 11-0209

Report of Sally Coffelt, Circuit Clerk, for the month of October 2010.

Attachments: MONTHLY COUNTY BOARD REPORT OCTOBER 2010

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

7. 11-0210

Report of Sally Coffelt, Circuit Clerk, for the month of November 2010.

Attachments: MONTHLY COUNTY BOARD REPORT NOVEMBER 2010

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

8. 11-0211

Report of Sally Coffelt, Circuit Clerk, for the month of December 2010.

Attachments: MONTHLY COUNTY BOARD REPORT DECEMBER 2010

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

9. 11-0212

Report of Sally Coffelt, Circuit Clerk, for the month of January 2011.

Attachments: MONTHLY COUNTY BOARD REPORT january 2011

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

10. 11-0226

Report of Mark C. Curran, Jr., Interim Coroner, for the month of January 2011.

Attachments: Cases - January, 2011

January County Board Report

January Receipts

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

11. 11-0275

Report of Mark C. Curran, Jr., Interim Coroner, for the month of February 2011.

Attachments: [February County Board Report](#)
[Cases - February, 2011](#)
[February Receipts](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

12. 11-0296

Report of Joy Gossman, Public Defender, for the month of February 2011.

Attachments: [02-11 JUV Main](#)
[02-11 JUV PTR](#)
[02-11 Main](#)
[02-11 Main PTR](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

13. 11-0205

Report of Mark C. Curran Jr., Sheriff, for the month of February 2011.

Attachments: [Sheriff Monthly Report - Feb 11.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

14. 11-0220

Report of Willard R. Helander, County Clerk, for the month of February 2011.

Attachments: [feb11_20110309145951](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

15. 11-0225

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2011.

Attachments: [SRDP36C211031508370.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

16. 11-0235

Report of Robert Skidmore, Treasurer, for the month of February 2011.

Attachments: [Cash Investment Feb 11.pdf](#)
[Cash Investment Feb 10.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the

consent agenda items be adopted. Motion carried. BY VOICE VOTE

REAPPOINTMENTS

17. 11-0243

Resolution providing for the reappointment of Matthew Menges as a member of the Lake Zurich Rural Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

18. 11-0245

Resolution providing for the reappointment of Harold Culler as a member of the Lake Zurich Rural Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

19. 11-0246

Resolution providing for the reappointment of Thomas Rowan as a member of the Barrington Countryside Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. 11-0248

Resolution providing for the reappointment of Richard McGill as a member of the Wauconda Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

21. 11-0249

Resolution providing for the reappointment of Paul S. Dietzen as a member of the Wauconda Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

22. 11-0263

Resolution providing for the reappointment of Ellen Dimock as a member of the Grayslake Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

23. 11-0268

Resolution providing for the reappointment of Art Noel as a member of the Beach Park Fire Protection District.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

24. 11-0281

Resolution providing for the reappointments of Paul Maplethorpe, Lee Shannon, David Dato, Garry Gorr, Phil Balke, James Lang and Amy McEwan as members of the Lake County Emergency Telephone Safety Board.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

25. 11-0315

Resolution providing for the reappointment of H. Darrell Dick as a member of the Lake County Housing Authority.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PLANNING, BUILDING AND ZONING COMMITTEE

26. 11-0277

Report concerning Lake County's annual recertification with the Federal Emergency Management Agency's (FEMA) Community Rating System (CRS) Program.

Attachments: ANHMP Evaluation 2011 Memo to PBZ
ANHMP Evaluation 2011

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. 11-0252

Resolution authorizing a lease with Baltech Inc., Spring Grove, IL in the amount of \$12,645 for lease of county property for farming.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

28. 11-0280

Resolution authorizing an agreement with EHC Industries, Inc., Wauconda, IL in the amount of \$68,300 for asbestos abatement in the courts complex boiler room and the County Clerk's basement storage area.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

29. 11-0305

Resolution authorizing a contract with Appin Associates, Winnipeg, MB, Canada for engineering and commissioning services relative to Building Automation Systems (BAS) in the amount estimated not to exceed \$158,720.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

HEALTH AND COMMUNITY SERVICES COMMITTEE

30. 11-0244

Joint resolution authorizing the execution of all necessary documents concerning implementation of the 2011 Annual Action Plan.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

LAW AND JUDICIAL COMMITTEE**REVENUE, RECORDS AND LEGISLATION COMMITTEE****31. 11-0229**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**32. 11-0307**

Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County for the River Glen Subdivision.

Attachments: [Waukegan River Glen Amendment Request.pdf](#)
[04.12.11 11-0082 Waukegan River Glen Map.pdf](#)
[04.12.11 11-0082 Planning Dept Comments on Waukegan Request.pdf](#)
[04.12.11 11-0082 Agreement Waukegan-County 2nd Amend.pdf](#)
[04.12.11 11-0082 Waukegan Amendment Map #2074 Exhibit A.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

33. 10-1359

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

Attachments: [04.12.11 10-1359 Agreement Forest Lake Aqua HW Water.pdf](#)
[04.12.11 10-1359 Exhibit A Forest Lake Aqua HW Agreement A Map.pdf](#)
[04.12.11 10-1359 Exhibit B ICC Authorized Rate Schedule.pdf](#)
[04.12.11 10-1359 Exhibit C Watering Restriction Ordinance.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

34. 11-0276

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

Attachments: [04.12.11 11-0276 Series A 2010 Payout #5 Cost List Exhibit](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

35. 11-0264

Joint resolution authorizing a contract for the resurfacing of Roberts Road from McHenry County Line to IL Route 59 and designated as Section 11-00086-09-RS to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,628,371.08.

Attachments: [11-0264 Bid Tab Roberts Road.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

36. 11-0267

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Hawley Street to Diamond Lake Road and designated as Section 11-00079-17-RS, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,567,211.10.

Attachments: [11-0267 Bid Tab Gilmer Road.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

37. 11-0292

Joint resolution authorizing the execution of an agreement for professional transportation consulting services between Lake County and Cambridge Systematics, Inc., Chicago, Illinois, for the provision of professional services to evaluate PACE existing fixed bus routes and provide recommendations for future PACE service in Lake County at a maximum cost of \$437,114, and appropriates \$480,000 of ¼% Sales Tax funds and designated as Section 11-00000-02-ES.

Attachments: [11-0292 Fixed Route Bus Study Consultant Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

38. 11-0247

Joint resolution appropriating \$690,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 11-00000-16-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

39. 11-0250

Joint resolution appropriating \$230,000 of Motor Fuel Tax funds for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 11-00000-15-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

40. 11-0294

Joint resolution appropriating \$58,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 11-00000-17-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

41. 11-0262

Joint resolution authorizing a contract to provide for the 2011 traffic signal equipment

project to install Uninterruptible Power Supply (UPS) with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$58,129, at 11 intersections and designated as Section 11-00000-10-GM.

Attachments: [11-0262 Bid Tab Uninterruptible Power Supply.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

42. 11-0269

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of Old Rollins Road (frontage road near Wilson Road) from Lake County to Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

Attachments: [11-0269 Old Rollins Road.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

43. 11-0270

Joint resolution authorizing the execution of an agreement between Lake County and Manhard Consulting, Ltd, Vernon Hills, Illinois, for combined Phase I and II professional engineering services for improvements to Winchester Road from west of the Metra railroad to east of the west county access road, at a maximum cost of \$167,245.79, and appropriates \$200,000 of Motor Fuel Tax funds and designated as Section 10-00151-22-CH.

Attachments: [Winchester Road County Road Access Agreement Attachment.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

44. 11-0289

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Gewalt-Hamilton & Associates, Inc., Vernon Hills, Illinois, for the provision of Phase I preliminary engineering services for the roadway reconstruction and widening of Buffalo Grove Road from IL Route 22 to Deerfield Parkway in the Village of Buffalo Grove at a maximum cost of \$686,251.21, and appropriates \$650,000 of ¼% Sales Tax and \$175,000 of Matching Tax funds and designated as Section 99-00249-01-EG.

Attachments: [11-0289 Buffalo Grove Road – IL Route 22 to Deerfield Parkway; Phase I](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

45. 11-0251

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Nizar M. Somani and Fehmida M. Somani Living Trust and Lake County for the issuance of a "No Further Remediation" letter for 731 West Rollins Road, Round Lake Beach, Illinois.

Attachments: [11-0251 Highway Authority Agreement.pdf](#)
[11-0251 Supplemental Highway Authority Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

46. 11-0298

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 II design 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 \$8,376, and designated as Section 05-00193-04-BR.

Attachments: [11-0298 AH Road Bridge NB Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

47. 11-0299

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge needed for the ongoing inspection and monitoring of deteriorating bridge deck conditions and designated as Section 05-00193-04-BR.

Attachments: [11-0299 AH Road Agreement Amendment IDOT.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

48. 11-0293

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2011-2012 winter season and designated as Section 12-00000-00-GM.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

49. 11-0301

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for Phase I preliminary engineering services for the roadway reconstruction of Cedar Lake Road from IL Route 120 to Nippersink Road for a maximum cost of \$394,372.25, and appropriates \$475,000 of ¼% Sales Tax and designated as Section 08-00065-02-RS.

Attachments: [11-0301 Cedar Lake Road Agreement.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

50. 11-0302

Joint resolution appropriating a supplemental amount of \$25,000 of Matching Tax funds

for additions to the Delany Road Widening Project from Sunset Ave. to Wadsworth Rd., for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

51. 11-0254

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on various roads in Antioch Township Road District with Payne & Dolan, Inc. Antioch, Illinois in the amount of \$114,238.95, and designated as Section 11-01160-01-GM.

Attachments: [11-0254 Bid Tab Antioch Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

52. 11-0255

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$152,951.96, and designated as Section 11-07134-03-GM.

Attachments: [11-0255 Bid Tab Fremont Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

53. 11-0256

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on Old Grand Avenue and Blackhawk Avenue in Grant Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$153,253.97, and designated as Section 11-08173-00-GM.

Attachments: [11-0256 Bid Tab Grant Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

54. 11-0257

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills and Fowler's Subdivision in Lake Villa Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$310,490.36, and designated as Section 11-09147-06-GM.

Attachments: [11-0257 Bid Tab Lake Villa Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

55. 11-0259

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Oak Lane and various roads in the Countyside Manor Subdivision in Libertyville

Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$285,557.15, and designated as Section 11-10115-02-GM.

Attachments: [11-0259 Bid Tab Libertyville Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

56. 11-0260

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on Edwards Road in Newport Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$339,145.55, and designated as Section 11-11104-05-GM.

Attachments: [11-0260 Bid Tab Newport Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

57. 11-0261

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing of Anderson Road, Pheasant Trail & Karen Drive in Wauconda Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$117,435.31, and designated as Section 11-15102-06-GM.

Attachments: [11-0261 Bid Tab Wauconda Township.pdf](#)

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

Approval of the Consent Agenda

A motion was made by Vice Chair Mountsier, seconded by Member Hewitt to Approve to the Consent Agenda. Motion carried.

REGULAR AGENDA

58. 11-0308

Resolution adopting the 2011 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

Attachments: [Strategic Plan](#)

A motion was made by Member Bassi, seconded by Member Carlson, that this resolution be adopted. Motion carried unanimously.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Not Present: 1 - Member Wilke

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE**59. 10-0995**

Lake County Partners Report.

- Annual Membership Meeting is April 25 from 11:30 a.m. - 2:00 p.m. at the Marriott Lincolnshire.
- Workforce Development is working to assist Abbott employees who are being displaced.
- Alternative energy manufacturing company wants to start facility - took tour of the county to see options.
- Local software company wants to relocate within the county.
- Two Lake County companies are looking at options for expansion within the county.
- Met with Studio North regarding comprehensive economic development strategy.

60. 11-0223

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Attachments: Line Item Transfers Apr-11 for FY 2011 Budget

A motion was made by Member Paxton, seconded by Member O'Kelly, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

61. 11-0283

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: ADI Spreadsheet Apr-11

A motion was made by Member Paxton, seconded by Member Maine, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

62. 11-0284

Resolution authorizing a contract with International Piping Systems Inc., in the amount of \$1,815,000 for boiler replacement for the Lake County Administrative Tower and Courts Complex.

A motion was made by Member Paxton, seconded by Member Hewitt, that this resolution be adopted. Motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE

63. 10-0994

Board of Health Report.

- County Health Rankings Report ranked Lake County among the healthiest counties in IL (8 of 102). Ranking is determined by health outcomes based on mortality and morbidity. Lake County was ranked fourth in health behaviors, clinical care, socio-economic factors and physical environment.

- The Health Department is completing its certification process with Mobilizing for Action through Planning and Partnerships (MAPP). Steering committee meeting will take place on Thursday, April 14, 2011.

64. 11-0241

Joint resolution authorizing an agreement with Car-Min Construction Co., Inc., in the amount of \$506,300 for a water penetration remediation project at the Belvidere Medical Building and demolition of the former TB Clinic building.

A motion was made by Member Lawlor, seconded by Member Newton, that this resolution be adopted. Motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

65. 11-0222

Joint resolution authorizing acceptance and an emergency appropriation of the 2010 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

Attachments: 2010 CoC Projects

A motion was made by Member Lawlor, seconded by Member Bassi, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

66. 11-0242

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer the Neighborhood Stabilization Program - Round 3 (NSP3) from the US Department of Housing and Urban Development (HUD).

A motion was made by Member Lawlor, seconded by Member Cunningham, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

LAW AND JUDICIAL COMMITTEE

67. 11-0258

Joint resolution authorizing an emergency appropriation and execution of an agreement for a 2009 American Reinvestment and Recovery Act JAG Grant, to support a crime analyst position, in the amount of \$165,079.

Attachments: 809053 Designation Letter

A motion was made by Member Nixon, seconded by Member Kyle, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

A motion was made by Member Kyle, seconded by Member Hewitt, that this Regular September, A.D., 2010 Session of the County Board be adjourned. Motion carried unanimously.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, May 10, 2011.

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
