

# Lake County Illinois

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



## Meeting Minutes

Tuesday, June 1, 2010

1:00 PM

Conference Room C

**Health & Community Services Committee**

1. **Call to Order**

*Others Present:*

*Craig Taylor, County Board Member*

*Audrey Nixon, County Board Member*

*Collin O'Rourke, County Board Member*

*Dusty Powell, Sr. Asst. County Administrator*

*Terry Berryman, Workforce Development*

*Gary Gibson, Workforce Development*

*Joyce Parnell, Workforce Development*

*Joel Williams, Community Development*

*Bill Hunt, Planning Building & Development*

*Margo Nelson, Planning Building & Development*

*Gary Reis, FAS*

*Gary Gordon, FAS*

*Michael Knight, Lake County United*

*Michael Talbett, Village of Kildeer*

*Calvin Gwynne, Friend of Winchester House*

*Barbara Allen, County Board Office*

**Present** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

2. **Pledge of Allegiance**

3. **Approval of Minutes**

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

7.1 **10-0545**

Jennifer Yonan of United Way will discuss the status of Find Help Lake County. Information only.

**This item was tabled.**

**Workforce Development**

7.2 **10-0528**

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

**Attachments:** [ADI Spreadsheet template for resolution 10-0528](#)

*Terry Berryman, Workforce Development Department, presented this joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant. The Department of Labor reduced allocations to*

*Illinois and these reductions were passed on to Lake County. The reduction in the Workforce Development Department's budget appropriation in the amount of \$869,818 is requested and authorization to accept the grant of \$4,683,098.*

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**7.3 10-0536**

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act, and authorizing an emergency appropriation for a total amount of \$1,388,640.

**Attachments:** [TGAAA TAA 09](#)

*Terry Berryman, Workforce Development Department, presented this joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act grants. The Illinois Department of Commerce and Economic Opportunity has provided a grant under the Trade Globalization Adjustment and Assistance Act to the Lake County Workforce Development Department in the amount of \$420,200 and a grant under the Trade Adjustment and Assistance Act in the amount of \$968,440. This funding is expected to cover training and supportive services for workers affected through seventeen plant closings or lay-offs. An emergency appropriation of \$1,388,640 is requested to allocate these funds into the Workforce Department's budget and acceptance of this grant.*

**A motion was made by Member Bush, seconded by Member Pedersen, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**7.4 10-0527**

Joint resolution authorizing execution of various Agreements for Youth Program Services for the Lake County Workforce Development Department.

*Gary Gibson, Workforce Development Department, presented this joint resolution authorizing the Purchasing Agent to execute the various Agreements for Youth Program Services. Lake County desires to enter into contracts for Youth Programs with qualified providers to service In-School and Out-of-School Youth under the federal Workforce Investment Act. Contracts were recommended for three In-School Youth Programs: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$133,333 to service 20 youth, Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$133,333 to service 18 youth and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$133,333 to service 20 youth. Contracts are recommended for five (5) Out-of-School Youth Programs:*

1. North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$125,000 to service 15 youth,
2. North Chicago High School #187, Phlebotomy Program, North Chicago, IL in the amount of \$75,000 to service 10 youth,
3. Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$75,000 to service 12 youth,
4. Youth Build Lake County, North Chicago, IL for \$62,500 to service 12 youth, and
5. First Institute Training and Management, Inc., Waukegan, IL, for \$62,500 to service 7 youth.

These contracts will cost the County a total \$799,999, to be funded through the County's allocation of federal Workforce Investment Act funds.

**A motion was made by Member Calabresa, seconded by Member Pedersen, that this item be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**7.5 10-0524**

Joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing Inc. for a total reimbursement of \$21,940.

*Terry Berryman, Workforce Development Department, presented a joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing, Inc. ATR-Authorized Transmission Remanufacturing Inc. has requested an incumbent worker training grant for 50 employees. ATR-Authorized Transmission Remanufacturing Inc. is located in Mundelein, has been doing business since 2007, has 50 employees; and specializes in remanufacturing fleet transmissions. ATR-Authorized Transmission Remanufacturing Inc, is in need of ISO 9001-2008 accreditation that would allow the company to become a certified Allison dealer which could potentially expand the target market, increase growth, and create jobs. The trainer, Perry Johnson Associates, "a world leader in ISO training," has created a curriculum to institute written quality management systems and standards throughout the plant and office and train all 50 employees on how to utilize and apply the documented procedures and standards to their positions. 30 employees will receive transmission technical training. The company expects to increase employee production, career advancement and wage increases. The state policy requires that an employer show a wage match of a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$21,940. Lake County Workforce Development will reimburse \$21,940 and the company will provide employee hourly wages of \$2,194 to show for their portion of the match. Cost per employee is \$438.80. A total of 175 hours of training will be provided.*

**A motion was made by Member Bush, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**Brownfield Grant Program**

**7.6 10-0535**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.

**Attachments:** [North Chicago 2010 IGA](#)  
[2010 Brownfield Grant Scoring Criteria for North Chicago](#)  
[North Chicago Additional BF Information 5-26-10](#)

*Dusty Powell, Sr. Asst. County Administrator, presented this joint resolution to authorize the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.*

**A motion was made by Member Bush, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

**Nay:** 1 - Member Feldman

7.7 10-0540

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.

**Attachments:** [Kildeer 2010 IGA](#)  
[2010 Brownfield Grant Scoring Criteria for Kildeer](#)  
[10-05-26 Grant Support Ltr](#)

*Dusty Powell, Sr. Asst. County Administrator, presented this joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.*

**A motion was made by Member Cunningham, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

**Nay:** 1 - Member Feldman

7.8 10-0541

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to the redevelopment of the Village's downtown area.

**Attachments:** [2010 Brownfield Grant Scoring Criteria for Barrington](#)  
[Barrington 2010 IGA](#)  
[Barrington Additional Information Requested 10-0527 \(2\)](#)

*Dusty Powell, Sr. Asst. County Administrator, presented this joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to the redevelopment of the Village's downtown area.*

**A motion was made by Member Maine, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

Nay: 1 - Member Feldman

**Community Development**

**7.9 10-0526**

Joint resolution granting authority to negotiate “short sale” of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met.

*Joel Williams, Community Development Department, presented this joint resolution granting authority to negotiate “short sale” of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met. On May 9, 2006, the County Board allocated \$40,000 of Lake County Affordable Housing Program (LCAHP) funds to Bobby Man to rehabilitate nine units of housing on Hebron Avenue in Zion. Four of those properties are now facing foreclosure, and the owner and bank are seeking a “short sale” in order to avoid foreclosure. In order for the short sale to be completed, the County must release its mortgage. If the property is foreclosed upon, the County loses its LCAHP investment. The negotiation of a short sale allows for the possibility of some recoupment. This resolution grants the County authority to negotiate the terms of a short sale, and if acceptable terms can be met, release the mortgage.*

**A motion was made by Member Bush, seconded by Member Cunningham, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**7.10 10-0539**

Committee action requesting approval to allow Lake County’s license for a Supportive Living Facility to expire on its operational deadline of August 26, 2010.

**Attachments:** [License for Supportive Living Facility 6 1 10](#)

*Dusty Powell, Sr. Asst. County Administrator, notified the committee that the Lake County's license for a Supportive Living Facility is due to expire on its operational deadline of August 26, 2010. The original SLF license had an operational deadline of August 26, 2005. The County sought and was granted several annual extensions. The current operational deadline is August 26, 2010. Illinois Department of Healthcare and Family Services (HFS) has communicated to the County that unless the County proceeds with the SLF, it will withdraw its approval of the County’s SLF license. With issuance of the 5 SLF licenses in the Libertyville Primary Service Area (PSA), the PSA is at or near saturation. Thus, the viability of a County SLF is significantly diminished. Michael Knight, Lake County United, requested the Committee allow Winchester House Advisory Board (WHAB) to explore options before withdrawing the County’s SLF license. Mr. Powell will request another extension from HFS.*

**This item was postponed.**

Wichester House Report

Community Development Report

8. Executive Session

9. County Administrator's Report

9.1 10-0546

Discussion of Prescription Drug Program. Information only.

**This item was tabled.**

10. Adjournment

**This meeting was adjourned.**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush, Member Feldman and Member Pedersen

*The meeting adjourned at 2:20 p.m.*

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

\_\_\_\_\_  
*Chairman*

\_\_\_\_\_  
*Vice-Chairman*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_