

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 11, 2017

9:00 AM

Lake County Government Building.

Lake County Board

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

Member Hewitt led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Bartels attended via teleconference. He was considered present and eligible to vote.

Present 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent 3 - Member Durkin, Member Hart and Member Danforth

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

Public Comment was made by Ralph Peterson Jr., of Waukegan.

CHAIRMAN'S REMARKS*Recognition*

Honoring the Service of Patty Werner, Bruce Christensen and Paula Trigg

I attended Patty Werner's retirement open house and presented her with County and State recognitions for her 21 years of dedicated services to the Lake County Stormwater Commission.

Public Works and Transportation Chair Ann Maine and I presented Paula Trigg and Bruce Christensen with proclamations in honor of their retirement from the LCDOT. After 12 years of service, Paula retired as Lake County's first female Transportation Director. She was instrumental in completing several major road construction projects. Bruce retired after 22 years of service. He played an invaluable role in securing grants for Lake County and local municipalities and was instrumental in our non-motorized transportation program.

Leadership

Government Reform Commission

In June, the newly formed Lake County Commission on Government Reform and Accountability held its second meeting, which was facilitated by our new consultant Management Partners. The Commission discussed and agreed upon draft ground rules for conducting the Commission's business. The group also discussed the Committee's specific charge and reviewed the timeline for its work and put a priority on receiving information from legal, academic and other experts at the July and August meetings. The next meeting is July 19.

Illinois House of Representatives Committee of the Whole on Government Consolidation
I participated in a panel on local government consolidation at an Illinois House of Representatives Committee of the Whole meeting on June 26. I focused on consolidation examples in Lake County, including shared services, and regional 911 consolidation. I also emphasized how consolidation needs to be done at the local level, and how the State needs to create a non-restrictive environment for local government to pursue opportunities, rather than mandating it as they have done with SB 669.

Conference Call with Jennie Vana and TrainSmart regarding DiSC profile and Board Leadership and Management Seminar

Meeting with Health Department ED Mark Pfister and Sara Zamor regarding my proposal for LGBTQ public-private partnership in Lake County

Meeting with Government Reform Commission leadership and consultant team

Attended the Lake County United Way Premier Leadership Event at Crabtree Farm

County-Forest Preserve Leadership meeting

Partnership for a Safer Lake County Summit of Leaders

Operational Excellence

Meeting regarding Del Mar Woods Sanitary District

Work plan coordination meeting with County Administrator Barry Burton

Meeting with Finance Director Gary Gordon

Weekly Touch Base Meeting with CA Burton

Meeting with Lakes Region Sanitary District Executive Director Mohammed Hague

Monthly County Administrator Office Meeting on Projects, Strategic Plan and Work Plan Progress

Provide Public Safety

Meeting with Chief Judge Ortiz

Call with McHenry County Board Chairman Jack Franks regarding opioid initiatives

Meeting with Clyde McLemore with the Lake County Chapter of Black Lives Matter

19th Circuit Annual Judges Dinner

Meeting with Chief Judge Ortiz, Finance Chair Mike Rummel, Court Administrator Danny Davis, CA Burton and Deputy CA Amy McEwan

Healthy & Resilient Communities

Attended the Health and Community Services Committee and announced opposition to the Better Care Reconciliation Act of 2017 being considered by the U.S. Senate

Meeting with ComEd representatives on county outreach initiatives including a briefing on the Future Energy Jobs Act

Meeting with Jodi Gingiss and Eric Waggoner regarding affordable housing strategies

Mental Health Coalition Weekly Consultant Team Meetings

Meeting with Jon Carson regarding the Future Energy Jobs Act

Enhance Economic Opportunities

Spoke at the Lake County Partners Big Event

Call with Metra Board Chairman Norm Carlson

Improve Transportation

Meeting with former Regional Transit Authority Executive Director regarding passenger rail services

Call with DuPage County Board Chairman regarding Metra

Lunch with Metra Board Chairman Norm Carlson

Liquor Commission Hearings

North Shore Sports Club - Unincorporated Lake Forest

MATTER: Application for Class A License

ACTION: Continued to July 31st hearing per applicant request

Channelside Tavern – Unincorporated Antioch

MATTER: Application for Class AB License

ACTION: License Granted

The Pizza Joint – Unincorporated Lake Villa

MATTER: Request for extension on license until suitable rental space is acquired

FACTS: Owners made original application in May 2015 and originally requested extension in November 2015

ACTION: Extension denied

Lake Bluff Petroleum – Unincorporated Lake Bluff

MATTER: Violation for sale of alcohol to minor

PLEA: Defendant plead guilty

FACTS: The business was found guilty of sale of alcohol to minor in 2013.

ACTION: GUILTY – Assessed a fine of \$500

Graham C Stores – Unincorporated Lake Bluff

MATTER: Violation for sale of alcohol to minor

PLEA: Defendant plead guilty

FACTS: Incident resulted in new company-wide protocol requiring an ID be presented for all alcohol sales. Previous violations were over 15 years old.

ACTION: GUILTY – Assessed a fine of \$250

Parkway Banquets – Unincorporated Ingleside

MATTER: Application for Class B License

FACTS: Parkway has been in compliance with the Planning, Building and Development Department's Conditional Use Permit process for nearly a decade.

ACTION: Granted

Legislative Meetings

Meeting with Illinois House Speaker Michael Madigan and Representative Carol Sente

*Meeting with Illinois Manufacturing Executive Director Mark Denzler
County Board Member & Countywide Elected Meetings*

Meetings with Member Wyatt

Meeting with Member Martini

Meeting with Member Taylor

Meeting with Member Hart

Calls with Member Bartels

Calls with Member Hewitt

*Calls with Forest Preserve President Maine
Call with Member Pedersen regarding ZBA Hearing
Calls with HCS Chair Carlson
Calls with Finance Chair Rummel
Call with Vice Chair Calabresa
Lunch with Circuit Clerk Weinstein
Meeting with County Clerk Wyckoff*

County Board Committee Meetings

*Public Works and Transportation Committee meeting
Planning, Building and Zoning Committee meeting
Finance and Administrative Committee meeting
Forest Preserve Finance Committee Meeting
Committee of the Whole*

Other Meetings

*Taped a County Update show with Chief County Assessor Marty Paulson and Jennie Vana
Paula Trigg Retirement Celebration After Hours
Spoke at District 5 Homeowners Association group with Member Martini*

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 29)

1 17-0692

Minutes from June 13, 2017.

Attachments: June 13, 2017 Minutes.pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, IL

2 17-0743

CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2017.

Attachments: June 2017

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

3 17-0691

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2017.

Attachments: May 2017.pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

4 17-0689

Report from Carla N. Wyckoff, County Clerk, for the month of May 2017.

Attachments: LCC Report for May 2017.pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

5 17-0716

Report from Joy Gossman, Public Defender, for the month of May 2017.

Attachments: 05-17 Main

05-17 Main PTR

05-17 JUV Main

05-17 JUV PTR

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS

6 17-0744

Resolution providing for the reappointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

Attachments: Theodore Sittig's Resume

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 17-0746

Resolution providing for the reappointments of John Schuler and Lucille DeVaux as members of the Lake County Board of Health.

Attachments: John Schuler CV

Lucille DeVaux Resume

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8 17-0748

Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.

Attachments: Lucille DeVaux Resume

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 **17-0749**

Resolution providing for the reappointment of Glenn Swanson as a member of the Housing and Community Development Commission.

Attachments: Glenn Swanson Resume

This item was removed from the Consent Agenda.

10 **17-0750**

Resolution providing for the reappointment of Ray Rose as a member of the Housing and Community Development Commission.

Attachments: Ray Rose Resume

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 **17-0751**

Resolution providing for the reappointment of Judy Martini as a member of the Lake County Convention and Visitors Bureau.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 **17-0753**

Resolution providing for the reappointment of Steve Carlson as a member on the Lake County Coordinated Transportation Committee.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

13 **17-0713**

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

Attachments: Job Center of Lake County MOU 2017.pdf

Job Center of Lake County MOU Shared Costs.pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

14 17-0695

Ordinance providing for the establishment of an altered speed zone of 50 miles per hour (M.P.H.), currently designated 55 M.P.H on Ninth Street, County Highway 47, from Illinois Route 131, Green Bay Road, to a point 800 feet west of Kenosha Road, County Highway 53, located in Zion Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call. Member Paxton voted Nay on this item.

15 17-0696

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently designated 55 M.P.H on Ninth Street, County Highway 47, from a point 800 feet west of Kenosha Road, County Highway 53, to a point 800 feet west of Lewis Avenue, County Highway 27, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call. Member Paxton voted Nay on this item.

16 17-0718

Joint resolution providing for the receipt of \$160,691.47, which is the state fiscal year (SFY) 2018 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: 17-0718 SFY 2018 CMAP Planning Liaison Contract Draft.pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

17 17-0717

Joint resolution appropriating \$80,000 of County Bridge Tax funds for the drainage improvement south of Rollins Road, at Wilson Road, and designated as Section 16-00080-62-DR.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 17-0727

Joint resolution appropriating \$1,545,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable Illinois Highway Code, from December 1, 2017 to November 30, 2018, including traffic control signals, street lights, Lake County PASSAGE field elements and electrical service, and designated as Section 18-00000-01-GM.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent

roll call**19 17-0719**

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Sheboygan, Wisconsin, in the amount of \$130,750 for design engineering services related to the Vernon Hills Water System Electrical and Mechanical Upgrade Project.

Attachments: 17-0719 Donohue Agreement.pdf

17-0719 Vernon Hills Facilities Location Map .pdf

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 17-0703

Joint resolution authorizing a contract with FASTER Asset Solutions, Virginia Beach, Virginia, for fleet management software in the amount of \$114,355.

Attachments: Award Recommendation

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE**21 17-0730**

Resolution authorizing a contract with KS2 Technologies, Grapevine, Texas, for renewal of IDS Dynamic Server Software (Informix) licenses for Lake County in an estimated amount of \$98,206.57.

Attachments: NCPA (IDS) Award Recommendation

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 17-0708

Resolution approving a contract with Allstar Asphalt, Wheeling, Illinois, for resurfacing and paving improvements at the Robert W. Depke Juvenile Justice Center in the amount \$218,500.

Attachments: 17148 Award Recommendation

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 17-0710

Resolution authorizing an agreement with Johnson Controls, Inc., Arlington Heights, Illinois, for the software and maintenance of the building automation systems for the Johnson Controls boilers, chillers, and air handler units of various County facilities in an amount not to exceed \$69,651.

Attachments: 17157 Joint Purchase Recommendation 1

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 17-0711

Resolution authorizing a contract in an amount not to exceed \$190,010 with APPIN Associates, Gurnee, Illinois, to provide engineering services for the building automation systems (BAS) for fiscal year (FY) 2017 projects.

Attachments: 17159 Appin Agreement

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 17-0702

Resolution reaffirming and recertifying that elected officials may participate in the Illinois Municipal Retirement Fund (IMRF) if they perform duties related to the elected office for 1,000 hours or more per year.

Attachments: IMRF Form 664

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 17-0647

Resolution authorizing an amendment to the Collective Bargaining Agreement (CBA), between the Operating Engineers Local 150 and Lake County Facilities Operations Division.

Attachments: Local 150 LC Facilities

LC Facilities Pay Scale

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 17-0653

Resolution authorizing a one year extension to the Collective Bargaining Agreement (CBA) with International Union of Operating Engineers, Local 150 as the exclusive representative of certain employees in the Public Works Department.

Attachments: Local 150 PW

PW Pay Scale

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 17-0677

Resolution authorizing a one year extension to the Collective Bargaining Agreement (CBA) with International Union of Operating Engineers, Local 150 as the exclusive representative of certain employees in the Facilities Division of the Health Department.

Attachments: Local 150 HD Facilities
 HD Facilities Pay Scale

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 17-0655

Resolution authorizing a two year extension to the Collective Bargaining Agreement (CBA) with the International Union of Operating Engineers, Local 150 as exclusive representative of certain employees in the Division of Transportation.

Attachments: Local 150 DOT
 DOT Pay Scale

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Member Pedersen, seconded by Member Mathias, that the item 9 be removed from the consent agenda and remaining items be adopted. Motion carried by the following vote:

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****30 17-0706**

Joint resolution authorizing a contract with Chicago Parts and Sounds, Elk Grove Village, Illinois, to procure the accessories and outfit Ford Interceptor vehicle for the Lake County Sheriff's Office (LCSO) in the amount of \$228,644.52.

Attachments: 17113 Award Recommendation

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

31 17-0707

Joint resolution authorizing the application, award and the renewal of an interagency agreement with the Children's Advocacy Centers of Illinois (CACI) to provide federal funding of \$224,706.60 for the Children's Advocacy Center Victim Advocacy Services grant for 12 months and an emergency appropriation of \$140,288.25 for an increase in grant funding of \$112,230.60 and match funds of \$28,057.65 for program costs and an additional Victim Advocate position.

Attachments: CACI Award Letter 2017-2018

Chart of Accounts CAC Victim Advocates Combined

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

HEALTH AND COMMUNITY SERVICES COMMITTEE

32 17-0084

Board of Health Report.

Tobacco 21

On June 12, the Village of Lincolnshire voted in favor of increasing the minimum legal sales age (MLSA) of tobacco products to 21. This ordinance took effect immediately.

On July 5, the Village of Vernon Hills also passed an ordinance to increase the MLSA for tobacco products to 21. This ordinance will go into effect August 1, 2017.

So far, nine communities in Illinois have passed tobacco 21 ordinances: Evanston, Chicago, Oak Park, Naperville, Deerfield, Highland Park, Maywood, Lincolnshire, and Vernon Hills.

The Tobacco Free Lake County program at the Lake County Health Department is educating municipalities and soon, unincorporated residents in Lake County on the benefits of increasing the MLSA.

Current communities considering Tobacco 21 ordinances include Buffalo Grove, North Chicago, and Mundelein.

A Tobacco 21 ordinance for unincorporated Lake County will be discussed at a public hearing on July 21, 10:00 AM, at the Lake County Central Permit Facility, 500 W. Winchester Road, 2nd Floor Conference Room, Libertyville, for the purpose of receiving public comment on proposed revisions to Lake County Code of Ordinance Chapter 177:

Tobacco Regulations.

In 2015, the Institute of Medicine released a report highlighting the benefits of increasing the MLSA for tobacco products. Some of those benefits include:

4.2 million years of lives saved in children alive today

25% drop in youth initiation

12% drop in overall smoking rates

12% drop in premature births

16% drop in SIDS

For more information on Tobacco 21, contact Tobacco Free Lake County at 847-377-8090.

Rx for Health: Walking in Nature

The 2017 Rx for Health walking season continues through October.

The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally.

The next two walks are scheduled for:

Saturday, July 15 at Old School Forest Preserve in Mettawa (28285 St. Mary's Road).

Saturday, August 12 at Van Patten Woods in Wadsworth (15383 W. Route 173).

All walks are from 4:00 – 5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.

Walks are guided by a NorthShore physician and a Lake County Forest Preserve naturalist and are accompanied by staff from the Lake County Health Department and Community Health Center.

The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events and except for service animals, no pets are allowed.

Learn more at: <http://www.livewelllakecounty.org/rxforhealth/>.

"Fight the Bite" to protect yourself and your family from West Nile virus

With warmer weather come more mosquitoes. The health department reminds residents to take precautions to protect against West Nile virus, an illness spread by mosquitoes.

Since 2002, there have been 58 confirmed cases of West Nile virus in Lake County, as well as two confirmed deaths.

To help prevent mosquitoes from breeding around your home and business and protect yourself from bites, follow the "4 Ds of Defense":

Drain: Drain standing water from items around your home, yard, and business.

Defend: Use an insect repellent containing DEET when outdoors.

Dawn to Dusk: Protect yourself all day and night, and be especially aware during the prime times for mosquito activity, dawn and dusk.

Dress: Wear long sleeves, pants, and closed toe shoes when outdoors to cover skin.

Residents can contact the West Nile virus hotline at (847) 377-8300 to report areas of stagnant water, report locations of dead birds, and obtain more information on West Nile virus.

Learn more prevention tips on the Health Department's website,

www.FightTheBiteNow.com.

August 5 Low-Cost Pet Vaccination Clinic in Ingleside

Each year, Animal Care and Control provides low-cost pet vaccination clinics to Lake County residents. These clinics are a convenient and affordable way to keep pets up to date with their shots and rabies tags. Microchip services are also offered. The next clinic is scheduled for:

Saturday, August 5 at the Grant Township Center, 26725 W. Molidor Rd, Ingleside.

The clinic takes place from 9 a.m. to noon and is open to ALL Lake County residents.

Pets are taken on a first-come, first-served basis. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.

Only cash is accepted on-site and at the time of service. Proof of spay/neuter may be required.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control web page or call them at 847-377-4700.

33 17-0712

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) formula grant and authorizing an emergency appropriation in the amount of \$666,466 for the Lake County Workforce Development Department.

Attachments: June '17 - LCWD Grant Modifications (WIOA Increase)

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

34 17-0561

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: Lake County N Chi Joint Agreement 2017 FINAL.pdf

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**35 17-0720**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,193,891.12, for the resurfacing of Darrell Road, from Illinois Route 176 to Burnett Road and Bonner Road, from Darrell Road to U.S. Route 12, and designated as Section 17-00999-29-RS.

Attachments: [17-0720 Bid Tab, Darrell Road and Bonner Road Resurfacing.pdf](#)

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

36 17-0721

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$947,960.39 for the resurfacing of Delany Road, from U.S. Route 41 to Sunset Avenue, and designated as Section 17-00093-22-RS.

Attachments: [17-0721 Bid Tab, Delany Road Resurfacing.pdf](#)

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

37 17-0722

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,144,975.34, for the resurfacing of Fairfield Road, from Lake Villa Township Line south to Illinois Route 134, and designated as Section 17-00104-09-RS.

Attachments: [17-0722 Bid Tab, Fairfield Road Resurfacing.pdf](#)

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 17-0083

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE

JULY 2017

The Focus was on the Talent Economy at Lake County Partners' Recent "Big Event"

Over 500 tickets were sold for Lake County Partners' recent "Big Event"—the organization's signature forum which brings together Lake County's business and civic leaders to strengthen and leverage the region's economy. The event continues to grow each year, and is supported by a wide variety of businesses and organizations, including Lake County.

This year's focus was on growing the talent economy. Lake County has the strongest workforce in the region, and the efforts of the Workforce Ecosystem partners (Lake County Workforce Development Department, the College of Lake County, Lake County Partners and others), are ensuring that business needs are aligned with a strong pipeline of highly-skilled talent.

At the event, Lake County Partners unveiled a new video and a new annual report which showcase how growing companies are benefiting from local programs and initiatives. Personal stories from Sysmex America, the Lake County High Schools Technology Campus, R&D Automation, Horizon Pharma, Flexan, MacLean-Fogg, Highland Park Hospital, the Village of Libertyville and Mesirow Financial illustrated the powerful impact that the Workforce Ecosystem is having on both employers and employees in Lake County.

Lake County Board Chairman Aaron Lawlor provided a leadership update for the crowd, in which he welcomed Lake County's 12th Fortune 500 company, Caterpillar, which will be moving its headquarters to Deerfield later this year. Lawlor praised Lake County not just for its exceptional workforce, but also for its business climate and diverse communities that continue to attract talent. Lake County is one of only three in Illinois with a AAA bond rating.

Attendees also benefited from an economic outlook, presented by Sumit L. Desai, CFA, and Vice President, Director of Research for Mesirow Financial Wealth Advisors. The employment market was among the economic trends highlighted by Desai, who noted that unemployment is now at 4.3%—well below historic levels.

Keynote speaker Matt Carmichael concluded the event with 25 trends that are impacting the workforce in Lake County. Largely focused on the Millennial generation, Carmichael offered tips for companies and communities to attract Millennials, as they are now the largest generation of home buyers, and make up the greatest share of the workforce.

Links to the presentations, event photos, video, annual report and more from the Big Event can be found online at: www.lakecountypartners.com

39 17-0709

Resolution authorizing a contract with Schmidt Associates, Indianapolis, Indiana, to provide consulting services for strategic facility planning for Lake County in an amount not to exceed \$199,700 and an owner controlled contingency in the amount of \$50,000.

Attachments: 17031 Award Recommendation

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

40 17-0729

Resolution authorizing a contract with Thyssenkrupp Elevator, Lombard, Illinois, in the amount of \$553,340, for elevator modernization at the adult detention center in Waukegan.

Attachments: 17147 Award Recommendation (002)

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

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

APPOINTMENTS

A motion was made by Member Pedersen, seconded by Member Rummel, that item 9 be removed from the Regular Agenda. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

41 17-0754

Resolution providing for the appointment of Kate Grubbs O'Connor as a member of the Lake Bluff Mosquito Abatement District.

Attachments: Kathryn Grubbs O'Connor Resume

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

42 17-0755

Resolution providing for the appointment of Terry Wilke as a member of the Lake County Public Aid Committee.

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

43 17-0756

Resolution providing for the appointment of Bethany Williams as a member of the Lake County Housing and Community Development Commission.

Attachments: Bethany Williams Resume

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

44 17-0757

Resolution providing for the appointment of Patrick Walsh as a member of the Public Water District.

Attachments: Patrick Walsh Resume

Patrick Walsh Letter of Interest

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

45 17-0758

Resolution providing for the appointment of John Idelburg as a member of the Lake County Housing Authority.

Attachments: John Idelburg's Resume

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

46 17-0759

Resolution providing for the appointment of Anne Bassi as a member of the Lake County Housing and Community Development Commission.

Attachments: Anne Flanigan Bassi Bio

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

47 17-0760

Resolution providing for the appointment of Casey Cesnovar as a member of the Lake

County Board of Health.

Attachments: Casey Cesnovar Resume

Items 41 through 47 were taken in one vote.

A motion was made by Member Martini, seconded by Member Mathias, that this appointment be approved. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting would be on Wednesday, July 12 at 10:00 am. at the Ryerson Welcome Center.

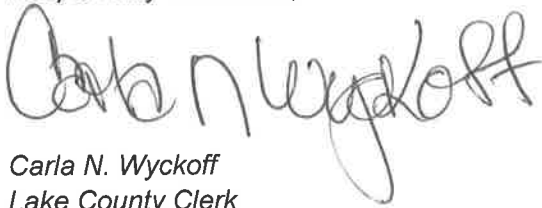
ADJOURNMENT

A motion was made Member Werfel, seconded by Member Cunningham that this item be to adjourn. The motion carried unanimously.

Aye: 18 - Member Bartels, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Calabresa and Member Wyatt

Absent: 3 - Member Durkin, Member Hart and Member Danforth

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
