

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 14, 2012

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 Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

Absent 1 - Member Feldman

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

PRESENTATION

1. 12-0184

Presentation by Captain Randall Lynch, Commanding Officer, Naval Station Great Lakes.

CHAIR'S REMARKS

Tuesday, January 17, 2012

-County Board

-Forest Preserve Board Meeting

Wednesday, January 18, 2012

-Steve Mandel

-Rte 53 Blue Ribbon Commission Meeting

-Tape County Update: Veterans Assistance w/ Mike Peck

Thursday, January 19, 2012

-Lake County Municipal League Board Meeting

-Waukegan Port District with Congressman Dold

-Schmidt/Osmond in Antioch

-Sullivan/Duffy/Cole/Mathias at Permit Facility

Friday, January 20, 2012

-Joyce Turnbull

-Link/Mayfield

-Dist 96 Foundation dinner

-Weekly Touch Base - RT 53/120 BRAC

Saturday, January 21, 2012

-Lake Zurich Chamber of Commerce /Craig Taylor

Tuesday, January 24, 2012

- Elliott Hartstein - CMAP
- IL Road Transportation Meeting
- LC Transportation Alliance

Thursday, January 26, 2012

- Representative May & Senator Garrett (May's Office, Highwood)
- Kevin Richardson--Congressman Roskam

Friday, January 27, 2012

- Weekly Touch Base - RT 53/120 BRAC

Saturday, January 28, 2012

- 2012 Northwest Municipal Conference Legislative Brunch

Sunday, January 29, 2012

- Keshet Brunch

Monday, January 30, 2012

- Congressman Dold, Sheriff Curran, Irene Pierce of Health Dept.

Tuesday, January 31, 2012

- George Ranney--lunch/Second Forum Meeting
- Rt 53 Conference

Wednesday, February 1, 2012

- LCTA Board of Directors Meeting
- F&A Committee
- PWT Committee

Thursday, February 2, 2012

- Rte 53 Council-Conf Call: K. Lafleur, G. Ranney, D. Stolman

Friday, February 3, 2012

- Eric Goldstein
- Representative Carol Sente
- Stan Gertz--American Enterprise Bank
- Weekly Touch Base - RT 53/120 BRAC

Saturday, February 4, 2012

- Congressman Dold
- Municipal League Legislative Breakfast

Monday, February 6, 2012

- CMAP--rt 53

Tuesday, February 7, 2012

- Discussion Environmental Presentation
- Rt 53 Council-Conf Call
- HCS Committee
- L&J Committee
- PB&Z Committee

Wednesday, February 8, 2012

- Chuck August, James Sweeney - Unions
- F&A Committee
- PWT Committee
- RRL Committee

Thursday, February 9, 2012

- Update: Route 53/120 Planning Charrette

Friday, February 10, 2012

- COW
- Weekly Touch Base - RT 53/120 BRAC

Saturday, February 11, 2012

- Chris Ganshow-Lobbyist

Sunday, February 12, 2012

- George Ranney -Rt. 53

Monday, February 13, 2012

- Liquor Hearing
- Lake County Partners

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comments were made by the following:

- Candy Ortiz of Waukegan
- David Enzenbacher of Antioch
- Troy Henderson of Waukegan
- Everett Erlandson of Wadsworth

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2-50)

- 2. 12-0077
Minutes from January 17, 2012

Attachments: Minutes 0112.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**3. 12-0151**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2012

Attachments: January 2012

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

REPORTS**4. 12-0071**

Report from Sally D. Coffelt, Circuit Clerk, for the month of December 2011.

Attachments: Monthly CB Rpt - December

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

5. 12-0107

Report from Artis Yancey, Coroner, for the month of December 2011.

Attachments: December County Board Report

December Cases

December Receipts

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

6. 11-1315

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

Attachments: CCO Rep Nov11.pdf

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

7. 12-0068

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

Attachments: dec cco report.pdf

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

8. 12-0014

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

Attachments: 12-11 Juv Main

12-11 Juv PTR

12-11 Main

12-11 Main PTR

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

9. 11-1320

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

Attachments: [Nov 2011 Legistar.pdf](#)

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

10. 12-0075

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

Attachments: [Dec 2011 Legistar.pdf](#)

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

11. 12-0062

Report from Mark Curran, Sheriff, for the month of December 2011.

Attachments: [Sheriff's Monthly Report - Dec 2011.pdf](#)

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

12. 11-1339

Report from Robert Skidmore, Treasurer, for the month of November 2011.

Attachments: [Cash Investmen Nov. 2011.pdf](#)

[Cash Investment Nov 10.pdf](#)

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

13. 12-0103

Report from Robert Skidmore, Treasurer, for the month of December, 2011.

Attachments: [Cash Investmen Dec.. 2011.pdf](#)

[Cash Investment Dec 2010pdf.pdf](#)

[Board memo \(2\).docx](#)

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

REAPPOINTMENTS

14. 12-0155

Resolution providing for the reappointment of Ann Maine as a member of the Lake County Water Supply Advisory Committee - Policy.

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

15. 12-0156

Resolution providing for the reappointment of Maria Rodriguez as a member of the Lake County Water Supply Advisory Committee - Policy.

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

16. 12-0157

Resolution providing for the reappointment of Burnell Russell as a member of the Lake County Water Supply Advisory Committee - Policy.

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

17. 12-0158

Resolution providing for the reappointment of Nancy Rotering as a member of the Lake County Water Supply Advisory Committee - Policy.

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

18. 12-0159

Resolution providing for the reappointment of Mark Pfister as a member of the Lake County Water Supply Advisory Committee - Technical.

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

19. 12-0160

Resolution providing for the reappointment of Larry Thomas as a member of the Lake County Water Supply Advisory Committee - Technical.

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

20. 12-0161

Resolution providing for the reappointment of George Gaffke as a member of the Lake County Water Supply Advisory Committee - Technical.

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

21. 12-0170

Resolution providing for the reappointment of Anne Flanigan Bassi as a member of the Lake County Stormwater Management Commission.

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

22. 12-0171

Resolution providing for the reappointment of Ann Maine as a member of the Lake County Stormwater Management Commission.

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

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

23. 12-0173

Resolution providing for the reappointment of Stevenson Mountsier as a member of the Lake County Stormwater Management Commission.

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

24. 12-0176

Resolution providing for the reappointment of Bill Durkin as an alternate member of the Lake County Stormwater Management Commission.

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

25. 12-0177

Resolution providing for the reappointment of Carol Calabresa as an alternate member of the Lake County Stormwater Management Commission.

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

26. 12-0178

Resolution providing for the reappointment of Craig Taylor as an alternate member of the Lake County Stormwater Commission.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. 12-0045

Resolution approving the Years of Service Recognition Program.

Attachments: F & A 2012 FinanceMemoYOS

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

28. 12-0105

Resolution authorizing a contract with Oracle Corporation, Chicago, IL for the purchase of a licensing software package for both current and additional operational and technical functionality within the BOSS software system in the amount of \$1,657,609.

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

29. 12-0116

Resolution authorizing a contract with Exelon Energy, Kennett Square, PA, for Natural Gas Transportation and Management Services in an annual estimated amount of \$373,000.

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

30. 12-0113

Resolution authorizing a contract with Christopher B. Burke Engineering Ltd. (CBBEL), Rosemont, IL to provide construction documents and part time construction observation for a new parking lot at the south west corner of Water Street and Martin Luther King Drive in the amount of \$101,300.

Attachments: 12044 Draft Agreement 2 3 12 (2)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

31. 12-0131

Joint resolution authorizing an on the job training agreement with CVS Pharmacy, Inc. located in Antioch in the amount of \$8,000.

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

32. 12-0132

Joint resolution authorizing an on the job training agreement with Allan-Odis, Inc. located in Zion in the amount of \$25,600.

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

33. 12-0134

Resolution confirming that floods from presidentially declared disasters of 2008 meet the Urgent Need National Objective for the State of Illinois administered Community Development Block Grant (CDBG) "Midwest" Disaster Recovery Program.

Attachments: Lake County Project Spreadsheet

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

LAW AND JUDICIAL COMMITTEE

34. 12-0130

Joint resolution authorizing the execution of various professional service agreements for psychological services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

Attachments: PsychoRatesAward2012

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

35. 12-0073

Joint resolution authorizing Robert Skidmore, Lake County Treasurer, to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

Attachments: [12-0073 Series A 2010 Construction Payout #15.pdf](#)

[12-0073 Series A 2010 Cash Disbursement Summary 3rd Qtr 4th Qtr 2011](#)

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

36. 12-0091

Joint resolution authorizing execution of a contract in the amount of \$72,009 with Water Well Solutions Illinois Division, LLC of Lake Villa, for the Water Well Closure and Abandonment Project

Attachments: [12-0091 Well Abandonment Project Bid Tab.pdf](#)

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

37. 12-0083

Joint resolution appropriating \$655,000 of Matching Tax funds for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner and designated as Section 11-00000-07-GM.

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

38. 12-0084

Joint resolution authorizing a supplemental appropriation of \$85,000 and execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of additional Phase II professional engineering services for Wadsworth Road at Green Bay Road and designated as Section 03-00033-12-CH.

Attachments: [12-0084 Wadsworth Road at Green Bay Road Phase II Supplemental Co](#)

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

39. 12-0085

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

Attachments: [12-0085 Wadsworth Road at Green Bay Road Phase II Supplemental IDI](#)

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

40. 12-0098

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the City of Waukegan for the improvements to Delany Road so as to accommodate the inclusion of the City of Waukegan's watermain relocation costs as part of Section 00-00093-17-WR.

Attachments: [12-0098 Delany Road Improvement Sunset Ave to York House Rd City of](#)

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

41. 12-0096

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the portion of York House Road, from the west limit eastward to Delany Road, from Lake County to the City of Waukegan and requesting Illinois Department of Transportation (IDOT) approval.

Attachments: [12-0096 York House Road Jurisdictional Transfer West limit Eastward to 12-0096 York House Road Jurisdictional Transfer Map.pdf](#)

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

42. 12-0097

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Lewis Avenue, from Sunset Avenue northward to York House Road, from the City of Waukegan to Lake County and requesting the Illinois Department of Transportation (IDOT) approval.

Attachments: [12-0097 Lewis Ave Jurisdictional Transfer Map.pdf](#)
[12-0097 Lewis Avenue Jurisdictional Transfer Sunset Avenue to York Ho](#)

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

43. 12-0069

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Bonner Road, from a point 860 feet west of U.S. Route 12 (Rand Road) to a point 1,860 feet west of U.S. Route 12 (Rand Road), located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

44. 12-0046

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Darrell Road, from a point 1,000 feet north of Lake View Circle (North) to a point 2,870 feet north of Burnett Road, located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

45. 12-0070

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Sand Lake Road, from a point 840 feet east of Beck Road to a point 1,840 feet east of Beck Road, located in Lake Villa Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

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

46. 12-0136

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. in the amount of \$132,480 for construction observation services for the Vernon Hills Water Reclamation Facility Miscellaneous Improvements Project.

Attachments: [12-0136 NCT AECOM Draft Agreement.pdf](#)
[12-0136 NCT Scope of Services Attachment.pdf](#)

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

47. 12-0119

Joint resolution authorizing a contract for bridge deck repairs and resurfacing at the Everett Road and Deerfield Road bridges, over the I-94 Tollway, to Herlihy Mid-Continent Company, Romeoville, Illinois, in the amount of \$485,366 and designated as Section 11-00999-20-RS.

Attachments: [12-0119 Everett and Deerfield Roads at I-94 Tollway Bid Tab.pdf](#)

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

48. 12-0126

Joint resolution appropriating \$135,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways and designated as Section 12-00000-07-GM.

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

49. 12-0127

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 12-00000-08-GM.

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

50. 12-0128

Joint resolution appropriating \$520,000 of Matching Tax funds and \$630,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system and designated as Section 12-00000-09-GM.

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

Approval of the Consent Agenda

A motion was made by Member Lawlor, seconded by Member Pedersen to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

51. 12-0115

Joint resolution authorizing an emergency appropriation in the amount of \$55,520 in the Stormwater Management Commission's Miscellaneous Contractual Services for the purchase of Wetland Mitigation Credits at the Atkinson Road Wetland Mitigation Bank within the North Branch of the Chicago River Watershed.

Attachments: SMC Emergency Appropriation Report to PBZ & FA.pdf

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

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, 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

Not Present: 1 - Member Hewitt

52. 12-0114

Joint resolution authorizing approval of Amendment #2 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$187,032 by SMC from a grant received from the U.S. Environmental Protection Agency for installation of a green roof.

Attachments: IGA AMENDMENT2 SMC Lake Co.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, 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

Not Present: 1 - Member Hewitt

FINANCIAL AND ADMINISTRATIVE COMMITTEE

53. 10-0995

Lake County Partners Report.

Projects:

- 40,000 sq. ft. expansion discussion with Lake Zurich manufacturer (municipal referral). Real estate and equipment financing discussion (1/30 follow-up meeting).*
- Acco Brands announces expansion to 189,092-square-foot office building at Kemper Lakes Business Center (19,000 sq. ft. expansion). Acco was represented by Lou Hall, of Cushman & Wakefield Inc., with whom LCP worked on the project.*
- The Sheridan Crossing development in North Chicago received initial approval from Illinois Finance Authority for up to \$75 million in Midwest Disaster Development Bonds for a hotel / indoor sports facility / retail shops. LCP has worked with North Chicago for several years on this development, in discussions and dialog with developers of many of the proposed uses for the site, as well as financing options for the development. Weston Solutions, North Chicago's selected developer of the project, has involved LCP in discussions regarding financing for the development, and in meetings with individual development site feature proponents.*
- Project Expedition: Site selection consultant in search of incentives for Lake County headquarters expansion/relocation. 115,000 sq. ft. office lease, 250 employees retained, 150 new employees (over 5 years). EDGE incentive discussion with DCEO.*
- DCEO export project for existing medical manufacturers – products to Jordan: sent to 3,844 Lake County medical manufacturers and food product manufacturer/packagegers – products to Iraq: sent to 482 Lake County food product manufacturer/packagegers*
- Brokerage firm with client interested in local government owned site for potential development, referred to proper authority.*
- Meeting with business owner, regarding referral to working capital providers for his one-year old business.*
- DCEO Data Center site selection project: 50 acre site, with 50-75 acre expansion capability (other specific infrastructure criteria). Researched, however no suitable Lake County sites found/submitted.*
- Meeting with Libertyville casino proponent.*
- Project Osprey: Site search consultant with client searching for 60,000 sq. ft. existing industrial facility for manufacturing/warehouse/office use, with 54 employees. \$18 million investment.*

SBA 504:

- Meeting with Lake County dog boarding / day care business that is adding a second location. Potential SBA 504 financing for the project. Follow-up meetings with business and bankers.*
- Working with existing 504 borrower, bank and attorneys, to prepare for prepayment of a 504 loan.*
- Possible new SBA 504 loans, discussed with bank / business / consultant: Refinance program loan for existing bank customer, Refinance program loan for industrial business, Hotel purchase / improvements, Distribution / assembly business purchase of building*
- Upcoming SBA 504 loan closings:
Engineering firm loan - \$373,000, Hotel loan - \$3,197,000*

Meetings:

- Meeting with John Casey, new Deputy Director for Business Development, Illinois DCEO, with Joe McKeown, Office of Regional Outreach, North East Region Senior Account Manager, DCEO.
- Meeting with City of Waukegan, about their plans to start a business retention program.
- Meeting with lending officer at First Midwest Bank about LCP's SBA 504 loan capability for their clients.
- Attended individual industrial business retention meeting convened by Village of Wauconda.
- Meeting with Village of Wadsworth officials regarding retail development/town center.
- Attended Lake County YMCA fundraising meeting.
- Met with financial consultant/loan packager regarding LCP's SBA loan capability for their clients.

Other LCP staff activities:

- Reviewed Lake County Comprehensive Economic Development Strategy (CEDS) proposals from consultants interested in U. S. Department of Commerce Economic Development Administration grant funded planning project. Consultant selection anticipated in February 2012.
- Assisted Lindenhurst with research for retail attraction effort.
- Demographic/market/traffic research reports supplied to: Buffalo Grove, Bannockburn, Wadsworth, Lake Villa, Lindenhurst, Lake Zurich, Libertyville and Wauconda.
- Multiple presentations on LCP investment, to Lake County businesses and governments.
- Tour of office spaces for potential LCP relocation.

54. 12-0106

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet February-12.pdf](#)

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

55. 12-0129

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2011 and 2012.

Attachments: [Line Item Transfers for Feb 2012 Board Meeting.pdf](#)

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

56. 10-0994

Board of Health Report.

Joint Commission Survey:

During the last week in January, there were four different surveyors here from the Joint Commission to review the services provided by Primary Care and Behavioral Health. The Joint Commission is an independent, not-for-profit organization that accredits and certifies more than 19,000 health care organizations, such as hospitals, urgent care centers and physician practices, in the United States. Joint Commission accreditation and certification is recognized nationwide as a symbol of quality that reflects an organization's commitment to meeting certain performance standards. As an accredited agency, Behavioral Health and Primary Care Services are required to have an external review every three years.

The results of the Joint Commission survey were very positive. The reviewers commented, ".....the best quality, infection control, clinical, safety and referral and tracking programs that we have ever seen. Facilities were clean, respectful and easily compared to the private sector." The surveyors commented on the quality of customer service and quality of care Primary Care and Behavioral Health staff provide to our clients. They also acknowledged that many of the persons served by Behavioral Health "have had sad and disappointing outcomes in their lives, and desperately need the services you provide."

We are very pleased with the outcome of this review and commend the staff for their hard work on a daily basis, which leads to such positive survey results!

57. 12-0079

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,302,432 for four new grants, grant increases and other revenue increases for Fiscal Year 2011.

Attachments: Emergency Appropriation FY11

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

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

Not Present: 1 - Member Paxton

PUBLIC WORKS & TRANSPORTATION**58. 12-0118**

Joint resolution authorizing a contract for the reconstruction and re-alignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$3,378,290.83 and designated as Section 00-00181-03-RS.

Attachments: 12-0118 Petite Lake Road Re-alignment Bid Tab.pdf

A motion was made by Member O'Kelly, seconded by Member Gravenhorst, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

59. 12-0125

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District (LCFPD) to Lake County, and authorizing an agreement relating to the Fairfield Road at Illinois Route 176 intersection improvement, designated as Section 08-00113-16-BR.

Attachments: Fairfield176Exhibits 2012 01 31

Fairfield Road at IL 176(final Draft Feb 2 2012 345pm) - LCFPD

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

60. 12-0120

Joint resolution authorizing the appropriation of \$8,230,000 of ¼% Sales Tax for Transportation and Public Safety funds for the advance contract for the intersection improvement of Fairfield Road at Illinois Route 176 regarding the realignment of the Millennium and Fort Hill trails designated as Section 08-00113-16-BR, and authorizing the purchasing agent to award the contract.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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. 12-0124

Joint resolution appropriating \$3,890,000 of Motor Fuel Tax funds and \$690,000 of Matching Tax funds for the resurfacing of Lewis Avenue, from York House Road to Wadsworth Road, and from Illinois Route 173 to Russell Road, as well as Kenosha Road, from Illinois Route 173 to Ninth Street, designated as Section 11-00999-17-RS.

A motion was made by Member O'Kelly, seconded by Member Bassi, that this resolution be adopted. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

62. 12-0147

Ordinance appointing Craig Taylor as Alternate Director of the Central Lake County Joint Action Water Agency for the 2-year term ending April 30, 2013.

A motion was made by Member Kyle, seconded by Member Nixon, that this ordinance be adopted. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

63. 12-0165

Resolution providing for the appointment of Terry Beadle as a member of the Lake County Regional Planning Commission.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

64. 12-0179

Resolution providing for the appointment of Melinda Bush as a member of the Lake County Stormwater Management Commission.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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. 12-0180

Resolution providing for the appointment of Linda Pedersen as a member of the Lake County Stormwater Management Commission.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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. 12-0181

Resolution providing for the appointment of George Russell, Jr. as a member of the Lake County Water Supply Advisory Committee - Technical.

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

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

67. 12-0112

Bond for Anthony Bilotti, member of the East Skokie Drainage District of Lake County, in the amount of \$1,000.

Attachments: EastSkokieDrainageDis Bilotti Bond

A motion was made by Member Kyle, seconded by Member Nixon, that this communication or report be approved. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, March 13, 2012.

A motion was made by Member Kyle, seconded by Member Mountsier, that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned. Motion carried unanimously by voice vote.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, 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

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
