

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 13, 2010

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, April 13, 2010, in the County Board in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

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

Absent 1 - Member Feldman

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Recording Secretary Lauren Fleming called the roll.

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

Absent 1 - Member Feldman

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

- 1. **10-0339**
Resolution proclaiming the month of April 2010 as National County Government Month.

Recording Secretary Lauren Fleming read the Resolution proclaiming the month of April 2010 as National County Government Month.

- 2. **10-0308**
Resolution proclaiming the month of April 2010 as Lake County Fair Housing Month.

Recording Secretary Lauren Fleming read the Resolution proclaiming the month of April 2010 as Lake County Fair Housing Month.

CHAIR'S REMARKS

**Tuesday, March 16
Public Building Commission
County Board Meeting
Forest Preserve Board Meeting**

Wednesday, March 17

Multi-Chamber Lunch & Learn

Thursday, March 18

Meeting with Rich Erenrich and Delaine Rogers re: Lake County Fielders

Saturday, March 20

Reserve Deputy Annual Dinner

Tuesday, March 23 - Wednesday, March 24

Metro Counties - Springfield

Thursday, March 25

Lake County Partners Board of Governors Meeting

LCTA - Lake County Contractors

Monday, March 29

Regional Transportation Roundtable with Rep. Melissa Bean and Director of Transportation Ray LaHood

Friday, April 2

Meeting with Fire Chief Christian

Monday, April 5

Round Lake Beach Meeting

Tuesday, April 6

PB&Z Committee

L&J Committee

HCS Committee - Winchester House update

Lake Forest Hospital Dedication, Grayslake

Lions Club Meeting

Wednesday, April 7

PWT Committee

F&A Committee

Thursday, April 8

FP LP&A

Friday, April 9

Committee of the Whole

Central Permit Facility Opening

Saturday, April 10

Value Alliance Breakfast

Monday, April 12

**Meeting with Rep. Carol Sente and Barry Burton
Liquor Hearings**

Tuesday, April 13

Public Building Commission

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Mr. David Serdar of Libertyville to the podium for public comment. Mr. Serdar spoke in regards to the Sheriff's budget.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - items 3 - 46

3. 10-0296

Minutes from March 16, 2010

Attachments: [BD 03.16.10](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Claims Against Lake County, IL

4. 10-0338

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2010.

Attachments: [March 2010 Claims Against Lake County Illinois](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

5. 10-0247

Report of Richard L. Keller, Coroner, for the month of February 2010.

Attachments: [February County Board Reports](#)

[Cases - February, 2010](#)

[February Receipts](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Reappointments

6. 10-0206

Resolution providing for the reappointment of John Didier as a Member of the Long Grove Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

7. 10-0244

Resolution providing for the reappointment of Lyle Matthews as a Member of the Wauconda Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

8. 10-0245

Resolution providing for the reappointment of Gayle Niggemann as a Member of the Wauconda Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

9. 10-0271

Resolution providing for the reappointment of Audrey Nixon as a Member of the Lake County Public Building Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

10. 10-0270

Resolution providing for the appointment of Craig Taylor as a Member of the Lake County Public Building Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

11. 10-0269

Resolution providing for the appointment of Collin O'Rourke as a Member of the Lake County Public Building Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

12. 10-0273

Resolution providing for the reappointment of Walter Dalitsch, Jr. as a Member of the Barrington Countryside Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

13. 10-0276

Resolution providing for the reappointment of Richard Navarre as a Member of the Grayslake Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

14. 10-0289

Resolution providing for the appointments of Collin O'Rourke and Craig Taylor as Alternate Members of the Lake County Stormwater Management Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

15. 10-0280

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

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

16. 10-0283

Resolution providing for the reappointments of Anne Bassi, Brent Paxton, Bonnie Carter, Ann Maine, and Steve Carlson as Members of the Stormwater Management Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion

carried.

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

17. 10-0284

Resolution providing for the reappointments of Michelle Feldman, Melinda Bush, Pat Carey, and Carol Calabresa as Alternate Members of the Stormwater Management Commission.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

18. 10-0290

Resolution providing for the reappointment of Bryan Hogan as a Member of the Countryside Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

19. 10-0294

Resolution providing for the reappointment of Thomas E. Johnson as a Member of the Lake Zurich Rural Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

20. 10-0295

Resolution providing for the reappointment of John F. Willems as a Member of the Lake Zurich Rural Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda

Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

21. 10-0267

Resolution providing for the reappointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

22. 10-0278

Resolution reappointing Suzi Schmidt as the County Board's northwest quadrant representative, Angelo Kyle as the County Board's northeast quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

23. 10-0279

Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

24. 10-0277

Resolution providing for the reappointment of Richard Kenyon as a Member of the Greater Round Lake Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

25. 10-0274

Resolution providing for the reappointment of Al Westerman as a Member of the Zoning Board of Appeals.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

26. 10-0243

Resolution providing for the reappointment of Phillip DeRuntz as a Member of the Warren-Waukegan Fire Protection District.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Financial and Administrative Committee

Health and Community Services Committee

27. 10-0288

Joint resolution authorizing the Purchasing Agent to enter into one-year contracts with Delta T Group, Oak Brook, IL, Nursing Resource, Huntley, IL and Medical Staffing Network, Warrenville, IL in the estimated total annual amount of \$300,000, plus renewal options for Temporary Nursing Services for Winchester House and contracts with Novastaff Healthcare Services, Inc., Oak Brook, IL, Assured Healthcare, Gurnee, IL, Maxim Staffing Solutions, Des Plaines, IL and Medical Staffing Network, Warrenville, IL in the estimated total annual amount of \$50,000 plus renewal options for Temporary Nursing Services for the Health Department.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda

Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

28. 10-0249

Joint resolution to enter into an agreement with Advance Coating Solutions, for an Incumbent Worker Training Grant for a total cost of \$28,265.01.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

29. 10-0292

Joint resolution approving the Summer Youth Employment Worksite Agreement.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Law and Judicial Committee

30. 10-0287

Joint resolution authorizing a contract with Greenbay Lead, Inc., Greenbay, WI, for Bullet Trap Environmental Cleaning services for the Lake County Shooting Range in the estimated annual amount of \$33,410 for a two year period with renewal options.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Revenue, Records and Legislation Committee

31. 10-0304

Joint resolution designating the herein named banks and other financial institutions as

depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

Public Works and Transportation Committee

32. 10-0250

Joint resolution appropriating \$100,000 of Motor Fuel Tax funds for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

33. 10-0251

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

34. 10-0252

Joint resolution appropriating \$100,000 of Matching Tax funds for the resurfacing of portions of the Millennium Bike Path from Midlothian Road to Chevy Chase and the Chain O'Lakes Bike Path from Washington Avenue to Lake Shore Drive and designated as Section 10-00000-11-RS

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

35. 10-0253

Joint resolution appropriating \$200,000 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 10-00000-12-GM.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

36. 10-0254

Joint resolution appropriating \$3,400,000 of Motor Fuel Tax funds for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road and designated as Section 09-00999-09-RS.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

37. 10-0256

Joint resolution appropriating \$900,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2010-2011 winter season and designated as Section 11-00000-00-GM.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

38. 10-0264

Joint resolution appropriating a supplemental amount of \$1,191,600 of Matching Tax funds and \$685,000 of the ¼% Sales Tax for Transportation and Public Safety funds to

reimburse the Illinois Department of Transportation (*IDOT*) for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed intersection improvement of Wadsworth Road @ IL Rte.131 and designated as Section 03-00033-12-CH.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

39. 10-0265

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

40. 10-0316

Joint resolution appropriating \$842,000 of Matching Tax funds, \$187,000 of County Bridge Tax funds, and \$1,011,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

41. 10-0317

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for federal funding administered through the state for the resurfacing of Fairfield Road from Illinois Route 176 to Old McHenry Road. This resolution also appropriates \$1,150,000 of Matching Tax funds for the County's share of this improvement and designated as Section 08-00999-01-RS.

Attachments: [Fairfield Road Resurfacing: IDOT Agreement and Appropriation](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

42. 10-0318

Joint resolution appropriating \$2,650,000 of Motor Fuel Tax funds for the resurfacing of St Mary's Road from IL Rte. 137 to IL Rte. 176 and designated as Section 08-00102-22-RS.

Attachments: [St Mary's Road \(IL Rte 137 to IL Rte 176\) Resurfacing: Appropriation](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

43. 10-0319

Joint resolution authorizing a contract for the replacement of two failing concrete block retaining walls on 21st St. and two on Russell Road to Copenhaver Construction, Inc. of Gilberts, IL, in the amount of \$178,640.50 and designated as Section 09-00999-08-GM.

Attachments: [Retaining Wall Maintenance \(2009\); on 21st Street \(150 ft. east of Delany I](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

44. 10-0320

Joint resolution authorizing a contract for the resurfacing of Old McHenry Road from Quentin Rd to US Rte 12, to Peter Baker and Son Co. Lake Bluff, Illinois, in the amount of \$1,728,510.08 and designated as Section 10-00085-08-RS

Attachments: [Old McHenry Road \(Quentin Road to US Rte 12\); Resurfacing: Contract A](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

45. 10-0321

Joint resolution authorizing a contract for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 to Copenhaver Construction, Inc. of Gilberts, IL in the amount of \$289,163 and designated as Section 10-00098-11-MS

Attachments: [Peterson Road @ IL Rte. 60 Relocation; Advance Construction; Contract A](#)

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

46. 10-0329

Joint resolution authorizing an agreement with ECONOLITE / Traffic Control Corporation, Woodridge, IL for a new traffic signal controller software interface for Lake County PASSAGE in an amount of \$185,000 and designated as Section 10-00268-09-TL. This resolution also appropriates \$205,000 of ¼% Sales Tax for Transportation or Public Safety Funds for this purpose.

Member Carter moved, seconded by Member Pedersen, to adopt Consent Agenda Items 3-46. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

REGULAR AGENDA

47. 10-0345

Resolution approving reallocation of Recovery Zone bond allocation and authorizing the Board Chairman to execute the related intergovernmental agreement governing the use of allocation.

Attachments: [Recovery Zone IGA](#)
[Recovery Bond Allocations2](#)

Member Carter moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

PLANNING, BUILDING AND ZONING COMMITTEE

48. 10-0099

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance, and requests its adoption.

Attachments: [Recycling Cover Memo to Committee](#)

[Draft Amendment for Construction Demolition Recycling Facilities Standar](#)

Member Mountsier moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

49. 10-0155

Joint resolution endorsing the Northeastern Illinois Regional Water Supply/Demand Plan.

Attachments: [RWSPG Plan Summary for Board](#)

Member Mountsier moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

50. 10-0305

Joint resolution authorizing an emergency appropriation in the amount of \$122,830 in the Stormwater Management Commission's Miscellaneous Contractual Services 212-4208110-79940-000-000-000-42031 for the purchase of 1.73 acres of Wetland Mitigation Credits at the Neal Marsh Wetland Mitigation Bank within the Des Plaines River Watershed.

Attachments: [SMC Memo Wetland Restoration Fund Wetland Credit Purchase](#)

Member Mountsier moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 22 Aye, 0 Nay.

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

51. 10-0293

Joint resolution authorizing the Purchasing Agent to enter into a contract with The Lakota Group, Chicago, IL for consulting and design services for the development of Sustainable Building and Development Standards for Lake County.

Attachments: [LAKOTA FINAL SCOPE - EXHIBIT A 3-25-10](#)

[Lake County Schedule](#)

Member Mountsier moved, seconded by Member Lawlor, to adopt the Resolution.

Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52. 10-0298

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Apr-10](#)

Member Paxton moved, seconded by Member Gravenhorst, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

53. 10-0323

Resolution authorizing an emergency appropriation in the amount of \$1,643,000 in the Bond Construction Fund with offsetting revenue resulting from bond proceeds and a line item transfer in that amount within the Corporate Capital Improvement Program Fund.

Attachments: 2010 appropriation of funds for Resol 10-0323.xlsx

Member Paxton moved, seconded by Member Stolman, to adopt the Resolution.

Leave for the Previous Roll Call was granted. The motion carried.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**54. Board of Health Report**

Member Maine gave the following Board of Health Report:

- 1) Mark Pfister is the new Director of Population Health Services.**
- 2) Discussed the impact of state budget cuts on behavioral health services.**
- 3) "Be Well Lake County" celebrates its first year.**

55. Lake County Partners Report

Member Mountsier announced there is no Lake County Partners report.

56. 10-0291

Joint resolution authorizing an emergency appropriation for \$38,276 for Workforce Investment Act (WIA) Incentive Grant.

Attachments: [Incentive grant y2009](#)

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

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

LAW AND JUDICIAL COMMITTEE**57. 10-0240**

Joint resolution authorizing the Second and Final Renewal of Agreement No. 2009-55-024 with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2011.

Attachments: [Access Visitation Renewal](#)

Member Nixon moved, seconded by member Calabresa, to adopt the Resolution. Leave for the Previous Roll Call was granted. The motion carried.

58. 10-0238

Ordinance Prohibiting Social Events Involving Underage Persons Consuming Alcoholic Beverages or Illicit Drugs within the unincorporated area of Lake County.

Attachments: [Social Hosting Draft Ordinance](#)
[Social Hosting Ordinance Status](#)

Member Nixon moved, seconded by Member Carey, to adopt the Resolution.

Member Cunningham moved, seconded by Member Lawlor, to amend the Resolution in the following way:

First offense would carry a fine of \$500, the second offense would carry a fine of

\$750, and the third offense would carry a fine of \$1,000.

Chair Schmidt invited Lake County Sheriff Mark Curran to the podium for public comment. Sheriff Curran spoke in favor of the proposed amendment and Resolution.

Chair Schmidt invited Amy McEwan to the podium for public comment. Ms. McEwan explained the proposed amendment.

Chair Schmidt called for a Voice Vote on the motion. The motion carried as amended.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

59. 10-0330

Resolution declaring Lake County's intent to make use of the remaining \$19,860,500 of Lake County's Recovery Zone bond allocations to fund transportation projects as indicated within the Lake County Five-Year Highway Improvement Program.

Member O'Kelly moved, seconded by Member Stolman, to adopt the Resolution.

Member O'Kelly moved, seconded by Member Carey, to amend the Resolution in the following way:

"WHEREAS, the County now wishes to designate the remaining \$19,860,500 to fund a portion of the County's \$31 million participation in the state improvement of the widening of IL Rte 21 from IL Rte 137 to south of IL Rte 120."

Chair Schmidt call for a Voice Vote on the motion. The motion carried.

60. 10-0313

Joint resolution authorizing an emergency appropriation in the amount of \$91,599.34 in Fiscal Year 2010 for the Spencer Highlands and Elmcrest subdivisions sanitary sewer.

Member O'Kelly moved, seconded by Member Carter, to adopt the Resolution.

Leave for the Previous Roll Call was granted. The motion carried.

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

61. 09-2228

Resolution adopting the 2009 Solid Waste Management Plan, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

Attachments: [Solid Waste Public Comment Doc #1](#)
[Memo to PWT Comm., final, 12.28.09](#)
[Attachment 1, 2009 Plan Update, Section 4, Lake Co. Bd. revisions, 12.29.](#)
[Attachment 2, memoflowcontro l2](#)
[Attachment 3 documents, plan update memo, 12.23.09](#)
[09 Plan Update, Section 4, Lake Co. Bd. revisions, 2.8.10](#)
[CIWMB 2007 CT Study](#)
[09 Plan Update, Section 4, LCA revisions, 03.25.10](#)
[2009 Plan Update Section 1 Introduction as amended by PWT 4.7.10](#)
[2009 Plan Update Section 3 2004 recos status as amended by PWT 4.7.10](#)
[2009 Plan Update Section 2 Waste Gen as amended by PWT 4.7.10](#)
[2009 Plan Update Section 4 Recommendations as amended by PWT 4.7.10](#)

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

62. 10-0303

Resolution providing for the appointment of Nancy Schumm-Burgess as a Member of the Regional Planning Commission.

Member Kyle moved, seconded by Member O'Rourke, to adopt items 62-66 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

63. 10-0275

Resolution providing for the appointment of Dennis Hockney as Alternate #1 Member of the Zoning Board of Appeals.

Member Kyle moved, seconded by Member O'Rourke, to adopt items 62-66 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

64. 10-0340

Resolution providing for the appointment of Christy Bartolain as a Member of the Round Lake Sanitary District.

Member Kyle moved, seconded by Member O'Rourke, to adopt items 62-66 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

65. 10-0341

Resolution providing for the appointment of John Gutknecht as a Member of the Round Lake Sanitary District.

Member Kyle moved, seconded by Member O'Rourke, to adopt items 62-66 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

66. 10-0299

Bond for Roger Byrne, Trustee of the Seavey Drainage District, in the amount of \$10,000, to be received and placed on file.

Attachments: [Roger Byrne 04.13.10](#)

Member Kyle moved, seconded by Member O'Rourke, to adopt items 62-66 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

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

ADJOURNMENT

67. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, May 11, 2010.

Member Kyle moved, seconded by Member Hewitt, to adjourn the meeting. Chair

Schmidt called for a Voice Vote on the motion. The motion carried.

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