

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 6, 2011**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. Call to Order

*Chair Paxton called the meeting to order at 1:00 p.m.*

*Member Bassi arrived at 1:01 p.m.*

*Also present:*

*David Stolman, Lake County Board Chairman  
Amy McEwan, County Administrator's Office  
Ryan Waller, County Administrator's Office  
Rodney Marion, Human Resources  
Amy Pechacek, Human Resources  
Gary Gordon, Finance and Administrative Services  
Lore McClory, Finance and Administrative Services  
Mike Wheeler, Finance and Administrative Services  
Patrice Sutton Burger, Finance and Administrative Services  
Jeremiah Varco, Finance and Administrative Services  
Terri Berryman, Workforce Development  
Joel Williams, Community Development  
Jerry Nordstrom, Health Department  
Gunnar Gunnarsson, State's Attorneys Office  
Jennifer Henderson, County Board Office*

**Present** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

2. Pledge of Allegiance

3. Approval of Minutes

3.1 11-0266

Minutes from March 2, 2011.

**A motion was made by Member Mountsier, seconded by Member Taylor, to approve the minutes from March 2, 2011. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

4. Added to Agenda Items

*Chair Paxton stated that a supplemental agenda has been provided. The addition of item 4.1 would include legislative item 11-0283.*

**A motion was made by Member Lawlor, seconded by Member Mountsier, that this item be added to the agenda. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

**4.1 11-0283**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

*This resolution was presented after agenda item number 7.32.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**5. Public Comment**

**6. Old Business**

**6.1 10-1359**

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

*Presented by Barry Burton, County Administrator's Office.*

**A motion was made by Member Lawlor, seconded by Member Taylor, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

**7. New Business**

**Planning, Building & Zoning**

**Law & Judicial**

**7.1 11-0258**

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

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

**Health & Community Services**

**7.2 11-0241**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption.**

**Motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

**7.3 11-0222**

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

*Presented by Joel Williams, Community Development.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be recommended for adoption to the regular agenda. Motion carried by roll call vote Motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Vice Chair Kyle

**7.4 11-0242**

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

*Presented by Joel Williams, Community Development.*

*Member Kyle arrived at 1:07 p.m.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.5 11-0244**

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

*Presented by Joel Williams, Community Development.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this**

**resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Revenue, Records & Legislation**

**7.6 11-0229**

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

*Presented by Joel Williams, Community Development.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Public Works & Transportation**

**7.7 11-0276**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.8 11-0264**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.9 11-0267**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.10 11-0292**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.11 11-0247**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.12 11-0250**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.13 11-0294**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.14 11-0262**

Joint resolution authorizing a contract to provide for the 2011 traffic signal equipment project to install Uninterruptible Power Supply (UPS) with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$58,129, at 11 intersections and designated as Section 11-00000-10-GM.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.15 11-0269**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.16 11-0270**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.17 11-0289**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.18 11-0251**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.19 11-0298**

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$8,376, and designated as Section 05-00193-04-BR.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.20 11-0299**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.21 11-0293**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**



**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.22 11-0291**

Joint committee action item approving Change Order No. 3 and final consisting of a decrease of \$78,844.75 for a reduction to the Stearns School Rd. Bridge Deck Resurfacing Construction Contract, and designated as Section No. 07-00236-02-BR.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.23 11-0301**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.24 11-0300**

Joint committee action item approving Change Order No. 5 consisting of an increase of \$39,466.62 for additions to the Delany Road Widening Project, from Sunset Ave. to Wadsworth Rd, for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.25 11-0302**

Joint resolution appropriating a supplemental amount of \$25,000 of Matching Tax funds for additions to the Delany Road Widening Project from Sunset Ave. to Wadsworth Rd., for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.26 11-0254**

Joint resolution authorizing a contract for bituminous pavement removal and pavement

resurfacing on various roads in Antioch Township Road District with Payne & Dolan, Inc. Antioch, Illinois in the amount of \$114,238.95, and designated as Section 11-01160-01-GM.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.27 11-0255**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.28 11-0256**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.29 11-0257**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.30 11-0259**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Oak Lane and various roads in the Countyside Manor Subdivision in Libertyville Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$285,557.15, and designated as Section 11-10115-02-GM.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.31 11-0260**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.32 11-0261**

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

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Financial & Administrative**

**7.33 11-0223**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.34 11-0252**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The**

**motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.35 11-0280**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.36 11-0284**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.37 11-0287**

Committee action to modify Contract #27049 for Applicant Tracking and Recruitment System Services for Lake County.

*Presented by Rodney Marion, Human Resources.*

**A motion was made by Member Mountsier, seconded by Member Taylor, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**7.38 11-0305**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

*A discussion ensued as to the financial benefit of the approach and execution for the various control system projects.*

*Mr. Gordon stated that the county was required to approach these projects in stages to fully utilize and benefit from the cost savings of the grant funding received for these projects.*

**A motion was made by Member Kyle, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**8. Executive Session**

**8.1 Executive Session to discuss pending litigation**

**A motion was made by Member Mountsier, seconded by Member O'Kelly, to go into executive session. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

*Discussion.*

**Executive Session to discuss pending litigation**

**A motion was made by Member O'Kelly, seconded by Member Bassi, to come out of executive session. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**9. County Administrator's Report**

*Barry Burton, County Administrator's Office provided an update on state funding issues for the Regional Office of Education.*

*Gary Gordon, Finance and Administrative Services presented the 2010 Year End Financial Report. The committee reviewed a detailed itemization of each department's budget, revenues and expenses. Statistical information was provided as well as draft pages of the FY 2010 audit.*

*A discussion ensued.*

*Member Taylor requested that Mr. Gordon provide a consolidated Financial Report to the County Board Members. This information would be included in the Board Member's newsletters to inform constituents of the cost savings that Lake County has been able to achieve over the past year.*

*It was noted and recognized by the committee that the financial forecast provided earlier in the year was on target with the actual spend and budget for 2010 based on the Financial Report provided. Chair Paxton and Committee Members commend the work of the Finance Department for doing an excellent job in accurately estimating spending for 2010.*

*Member Bassi left the meeting at 2:42 p.m.*

*Member O'Kelly requested that Mr. Burton provide an update on any large projects that*

*the county may be considering for the future.*

*Mr. Burton provided details and status on the Judicial Facilities Review Committee process for the courts and jail facilities. He indicated that the Juvenile Facilities will require considerations for space and facility planning.*

*Member O'Kelly also recognized Winchester House and re-stacking of the Lake County Administrative Tower as additional projects. She asked if any additional construction projects for the Health Department were being considered. Mr. Burton indicated that although there have been no specific plans, there have been discussions for improvements to the building on Belvedere Road which could get funding for repairs via an intergovernmental agreement.*

*Member O'Kelly requested a report from Finance that reflects the cost savings for energy efficiency improvements that have been put in place. Mr. Gordon indicated that he will provide the cost savings reports to the committee.*

*Member O'Kelly inquired on projects in Libertyville. Mr. Burton indicated that buildings currently occupied by the 911 Center and the Emergency Management Agency will be considered for updates and repairs. Additionally, the Sheriff's Department substation is in need of expansion. Mr. Burton provided an update on the PUD process for the land use in Libertyville. The Village of Libertyville has provided recommendations to Lake County for land use. The county has made modifications to the initial plans and has removed the options for building a jail on the property. Mr. Burton has met with the Village Administrator's and their staff. The county is no longer under a statutory requirement to continue the PUD process as the time frame requirements have expired. Lake County will continue to consult with Board Members and have open discussions with the village.*

*Mr. Burton indicated that a letter has been drafted for distribution regarding NACo's selection process to confirm that the best value is attained.*

*Mr. Burton informed the Committee Members of the budget policies that have been sent for their review and will be discussed in May.*

*Mr. Gordon provided details regarding the decision for eliminating the not for profit fund raising events that have been held in the lobby of the Lake County Building in Waukegan. It was further discussed and decided by the committee, to ban the use of the outdoor plaza for public not for profit events.*

#### **10. Adjournment**

**A motion was made by Member Mountsier, seconded by Member Taylor, to adjourn at 3:07 p.m. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Kyle, Member Mountsier, Member Lawlor, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

*Minutes prepared by Jennifer Henderson.*

*Respectfully submitted,*

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

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

\_\_\_\_\_  
*Finance and Administrative Committee*