

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 9, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent 1 - Member Lawlor

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

1 [18-1276](#)

Resolution honoring Barry Burton for his years of service to Lake County.

A motion was made by Member Rummel, seconded by Member Cunningham, that this item be placed on the floor. The motion carried unanimously.

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Clyde McLemore of Zion

Ralph Peterson of Waukegan

CHAIRMAN'S REMARKS

Please find my Chairman's Report for activities since the last County Board meeting on September 11, 2018.

LIQUOR COMMISSION HEARING

At the Monday, September 17, 2018 Liquor hearing for unincorporated properties in Lake County:

Change of Officers were approved for

Lynfred Winery, Inc., Wheeling, Illinois (DBA as Lynfred Winery); and

L&D Enterprises, Gages Lake, Illinois, (DBA The Cottage Tap),

A Class A Liquor License was approved for Donny's Diner, Gurnee, Illinois; and

Good Men Club, Mundelein, Illinois, brought back a business plan and member subscription fee for its private club.

ILLINOIS BI-CENTENNIAL

At the invitation of the Nineteenth Judicial Circuit Court, I attended the Lincoln Portrait Unveiling Ceremony in the Court Tower Lobby. The Lake County Bar Association purchased the portrait from the Illinois State Historical Society with funds received from an anonymous donation. This portrait is on display in the Lake County Courthouse in celebration of the State of Illinois Bicentennial.

LEGISLATIVE MATTERS

The Ad Hoc Legislative Committee has reviewed the proposed 2019 Legislative Agenda with standing committees and has requested that board members bring forth their proposals. The 2019 Legislative Agenda will be considered by the Financial and Administrative Committee on November 7, 2018 with final approval at the November 13, 2018 County Board meeting.

Member Mary Ross-Cunningham has been selected as a member of the Community, Economic and Workforce Development Policy Steering Committee. She will participate in monthly conference calls and attend both the National Association of Counties' Legislative and Annual Conferences.

FISCAL RESPONSIBILITY

Bronner Group provided an assessment of the overall control framework surrounding the County's procurement (p-card) program. As was aptly stated by Member Mike Rummel at the Finance Committee meeting, the program has been successful and has been well run. The real issue is related to constituent services expenditures for board members. The board can and should review these types of expenditures. As Chair of the Rules Committee, I will be calling a meeting to begin this discussion. In addition, staff will be partnering with the Bronner Group to modify current practices to improve, tighten and consistently document internal control activities.

INNOVATION

I toured the College of Lake County's new Leadership in Energy and Environment Design (LEED) Certified Science and Engineering Building. This facility features state of the art labs for engineering and photonics, chemistry, and anatomy and physiology to provide students with a better educational experience.

Lastly, I'm excited to announce that Lake County is launching a new "Open Data Hub" that makes Lake County governmental data easily accessible– and searchable – to a broad audience, including residents and taxpayers, enhancing transparency and accountability. I'm going to turn it over to Deputy County Administrator Amy McEwan to give us a preview.

OTHER MEETINGS

Forest Preserve Board Meeting
Forest Preserve District - Planning Meeting
Standing Committee Meetings
Ad Hoc Legislative Committee Meeting
Chicago Metropolitan Agency of Planning (CMAP) Collar Counties Meeting
Libertyville High School Community Forum – Underage Drinking
Lake County Opioid Initiative (LCOI) Fund Raising Event
LCOI Annual Board Meeting
Lake County Sexual Assault Coordinating Council and Lake County Domestic Violence Council Meeting
Lake County Sheriff's Office Law Enforcement Community Policing Coordinating Council Meeting
Farm Bureau 104th Annual Meeting
An Epidemic Hits Home/Crush the Epidemic – opioid crisis awareness event
Touch base with County Administrator Staff
Budget Review meeting
Touch base with Chief Judge Ukena
One on one meetings with Board Members

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 2 - 23)**

A request was made by Member Bartels to remove Item 13 from the Consent Agenda.

2 [18-1088](#)

Minutes from September 11, 2018.

Attachments: [September 11, 2018 Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL**3** [18-1259](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of September 2018.

Attachments: [September 2018](#)

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

REPORTS4 **[18-1103](#)**

Report from Joy Gossman, Public Defender, for the month of August 2018.

Attachments: [08-18 Main](#)
[08-18 Main PTR](#)
[08-18 JUV Main](#)
[08-18 JUV PTR](#)

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

5 **[18-1113](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2018.

Attachments: [County Board Report FY18 - July - 18](#)

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

6 **[18-1114](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2018.

Attachments: [County Board Report FY18 - Aug - 18](#)

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

7 **[18-1072](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of August 2018.

Attachments: [LCC Report August 2018.pdf](#)

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

8 **[18-1089](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2018.

Attachments: [August 2018.pdf](#)

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

9 [18-1015](#)

Report from David B. Stolman, Treasurer, for the month of June 2018.

Attachments: [Cash & Investments Jun 2017](#)
[Cash & Investments Jun 2018](#)

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

10 [18-1081](#)

Report from David B. Stolman, Treasurer, for the month of July 2018.

Attachments: [Cash & Investment Jul 2017.pdf](#)
[Cash & Investment Jul 2018.pdf](#)

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

REAPPOINTMENTS**11** [18-1274](#)

Resolution providing for the reappointments of Tony Figueroa, Dennis Kessler, Kevin Considine, Laura Crivlare, Susan Huwe, Emily Garrity, Sam Cade, Roycealee Wood, Kristi Long, Eugene Roberson as members of the Lake County Workforce Development Board.

Attachments: [Figueroa, Tony - Biography](#)
[Kessler, Dennis - Biography](#)
[Kevin Considine - Resume](#)
[Eugen Roberson - Resume](#)
[Emily Garrity - Biography](#)
[Sam Cade - Biography](#)
[Kristy Long - Biography](#)
[Susan Huwe - Biography](#)
[Laura Crivlare - Biography](#)

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

LAW AND JUDICIAL COMMITTEE**12** [18-1087](#)

Joint resolution authorizing an intergovernmental agreement between the Village of Winthrop Harbor and Lake County for utilization of the Lake County Emergency Telephone System Board (ETSB) shared Infor/EnRoute Computer Aided Dispatch system.

Attachments: [LCETSB-Winthrop Harbor IGA](#)

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

14 [18-1095](#)

Joint resolution approving the Chicago Field Division (CFD), fiscal year (FY) 2019 Program-Funded Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Lake County Sheriff's Office (LCSO).

Attachments: [2018 - 2019 DEA Memo 09-18-18.pdf](#)
[FY 2019 CFD DEA LCSO Executed IGA.pdf](#)

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

15 [18-1097](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number 3 (Beach Park School District), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$128,457.93.

Attachments: [2018-2020 Beach Park School District SRO IGA.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

16 [18-1045](#)

Resolution approving First Amendments to ServicePoint Referral Network Agreements.

Attachments: [First Amendment to DSA.pdf](#)
[First Amendment to BAA - QSO.pdf](#)

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

17 [18-1159](#)

Resolution accepting the Social Innovation Fund (SIF) Technical Assistance Grant to Expand Supportive Housing for Criminal Justice-Involved People who are Homeless.

Attachments: [18-053-G Lake County Comm. Dev. SIF-PFS2 MOU Final cohort3.pdf](#)

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

roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

18 [18-1164](#)

Joint resolution appropriating \$31,000 of County Bridge Tax funds and \$154,000 of Matching Tax funds to provide for fiscal year (FY) 2019 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 19-00000-03-GM.

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

19 [18-1165](#)

Joint resolution appropriating \$85,000 of County Bridge Tax funds and \$140,000 of Matching Tax funds for fiscal year (FY) 2019 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, easement and right-of-way purchases, and designated as Section 19-00000-02-EG.

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

20 [18-1163](#)

Joint resolution authorizing the disposal of excess property located on Wildwood Drive in the Village of Round Lake Beach, Illinois, via a quitclaim deed to the Village of Round Lake Beach.

Attachments: [18-1163 Wildwood Excess Property Disposal Legal Description](#)
[18-1163 Wildwood Excess Property Quit Claim Deed](#)

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

21 [18-1162](#)

Joint resolution appropriating \$150,000 of the ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Wadsworth Road at Dilley's Road, and designated as Section 17-00999-47-EG.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

22 [18-1118](#)

Resolution accepting additional Emergency Management Assistance Grant funding from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2017

Emergency Management Performance Grant (EMPG) in an amount not to exceed \$65,738.25.

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

23 [18-1161](#)

Resolution authorizing the Public Works Department to add two new positions to its budget, Accounting Specialist (pay grade S5: \$44,457 - \$57,433 - \$68,962) and Billing Technician (pay grade S4: \$39,382 - \$50,831 - \$60,997) as a result of absorbing the work currently performed by the Lakes Region Sanitary District (LRSD) and compensate employees currently performing the work under the employment of LRSD at the same annual salaries and annual vacation accrual rates.

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

Approval of the Consent Agenda

A request was made by Member Bartels to remove Item 13 from the Consent Agenda.

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

REGULAR AGENDA

LAKE COUNTY BOARD

24 [18-0544](#)

911 Emergency Dispatch Consolidation Report.

25 [18-1279](#)

Resolution ratifying the appointment of Amy J.P. McEwan as Interim County Administrator.

Attachments: [Res Amy JP McEwan 9-18-2018](#)
[InterimCA Employment Agreement](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

26 [18-0285](#)

Resolution authorizing a professional services agreement with Lake County Partners, Inc., Lincolnshire, Illinois, (LCP) to provide economic development products and services in Lake County (County) in an amount not to exceed \$387,000 with renewal options.

Attachments: [Award Information](#)

[LAKE COUNTY PARTNERS AGREEMENT](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

LAW AND JUDICIAL COMMITTEE

13 [18-1094](#)

Joint resolution approving and authorizing an agreement for contractual security services by and among Lake County, Lake County Sheriff's Office (LCSO) and the Midwestern Regional Medical Center, also known as the Cancer Treatment Center of America, located at 2520 Elisha Avenue Zion, Illinois, in the amount of \$297,982.14.

Attachments: [2018 - 2020 Agreement for Providing Security Services to Midwestern Reg](#)

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

Aye: 19 - Member Calabresa, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Abstain: 1 - Member Bartels

Absent: 1 - Member Lawlor

27 [18-1174](#)

Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Emergency Telephone System Board (ETSB), and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21

independent Public Safety Entities in Lake County.

Attachments: [Memo](#)

[Info sheet Regional-911-Implementation-Committee-and-Governance-Stru](#)
[911 Consolidation IGA - 9-7-18 - FINAL](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

28 [18-0987](#)

Joint resolution to enter into a two-year contract, with three one-year optional renewals, with Securus Technologies, Inc., Carrollton, Texas, to provide inmate phone, video visitation, and inmate tablet services for the Lake County Jail.

Attachments: [18067 Inmate Phone Video Award Information.pdf](#)

[18067 Inmate Phone-Video Award Scoresheet.pdf](#)

[18067 RFP Inmate Phone Video final.pdf](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

29 [18-0065](#)

Board of Health Report.

Protect Yourself and Fight Flu

According to the Centers for Disease Control and Prevention, an estimated 80,000 Americans died of influenza and its complications last flu season — the disease's highest death toll in at least four decades. The flu vaccine is the best way to prevent flu illness and serious flu complications. The CDC recommends that everyone ages 6 months and older receive an annual flu shot before the end of October. It takes about two weeks after vaccination for the body's immune system to fully respond and for you to be protected. The Health Department offers the flu vaccine by appointment at its Immunizations Clinic and Community Health Centers throughout Lake County. To make an appointment, call (847)

377-8800. Retail clinics, pharmacies, and individual healthcare providers also provide flu shots. To find a convenient location to get your family's flu vaccinations, visit vaccinefinder.org.

Bats Test Positive for Rabies in Lake County

Two bats recently submitted for rabies testing by Lake County Animal Care and Control have tested positive for rabies: The first bat was collected in Libertyville on August 23. The second bat was collected in Gurnee on September 21. A very small percentage of bats test positive for rabies. In 2017, only 2 percent of bats submitted for testing in Illinois tested positive for rabies. Bats are generally not a threat and are highly beneficial animals as they feed exclusively on insects. Lake County residents are reminded to not pick up or touch bats. Contact Animal Care and Control immediately at (847) 377-4700 if a bat is found within your home or if a member of your family, including your pets, have had contact with a bat.

Youth Mental Health First Aid Training November 15

The Health Department will host a full-day Youth Mental Health First Aid workshop on November 15 at its Waukegan location (3010 Grand Ave., Waukegan). The training begins at 8:00 a.m. and ends at 5:00 p.m. The cost is \$20 per attendee. Youth Mental Health First Aid provides individuals with the knowledge and skills to identify and support adolescents (12-18 yrs. old) that are at risk, displaying warning signs of mental health or substance use problems, or experiencing a mental health crisis. To sign up, contact Angie Stefani at AStefani@lakecountyil.gov or (847) 377-8961.

October is Breast Cancer Awareness Month

Breast cancer is the second-leading cause of cancer death in women, second only to lung cancer. Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer. Maintaining a healthy weight, staying physically active, and limiting or avoiding alcohol may reduce your risk of developing breast cancer. Breast cancer that is found early, when it's small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early. The Health Department offers free breast cancer screenings to eligible Lake County women, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located at the Health Department's 3010 Grand Avenue, Waukegan location. Women who are eligible from the program can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov.

Rx for Health: Walking in Nature

The 2018 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The final two walks of 2018 are scheduled for: Saturday, October 13 at Nippersink Forest

Preserve (900 W. Belvidere Road, Round Lake). Saturday, November 3 at Independence Grove (16400 W. Buckley Road, Libertyville). Meet in the North Bay Pavilion parking lot, to the left of the Main Entrance Gatehouse. Walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance. Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and staff from the Lake County Health Department and Community Health Center. The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. With the exception of service animals, pets are not allowed. Learn more and find the full Rx for Health schedule at livewelllakecounty.org/rxforhealth.

West Nile virus in Lake County

This year, there have been 8 confirmed human West Nile Virus cases in Lake County. Nuisance mosquito populations were particularly high during the last two weeks of September due to heavy rains earlier in the month and above-average temperatures. Stay vigilant against mosquitoes, which will remain active until the first hard frost. Learn how to protect yourself and your family from West Nile virus on the Health Department's website, www.FightTheBiteNow.com, or call the West Nile hotline at (847) 377-8300.

30 [18-1155](#)

Joint resolution approving supplemental 2018 Video Gaming Revenue (VGR) grant funding recommendation in the amount of \$80,000.

Attachments: [UW Revised VGR Request 9.7.18.pdf](#)

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

Aye: 19 - Member Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Abstain: 1 - Member Carlson

Absent: 1 - Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 [18-1102](#)

Ordinance amending water and sewer related rates for certain Lake County systems to passthrough rate increases from third party providers and to make technical corrections to previously approved rates.

Attachments: [18-1102 Rate Ordinance Option Spreadsheet.pdf](#)
[18-1102 Exhibit A Rate Ordinance Opt 1 HIGHLIGHTED.pdf](#)
[18-1102 Exhibit A Rate Ordinance Opt 2 HIGHLIGHTED.pdf](#)
[Exhibit A Rate Ordinance HIGHLIGHTED - as approved by PWT 9.27.18](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

32 [18-1100](#)

Joint resolution authorizing the execution of the Fifth Amendment to the Agreement for Sewage Disposal between Lake County and the Village of Gurnee to include the St. Sava Property in the Sewer Service Area.

Attachments: [18-1100 Gurnee St Sava-Lake County Amendment.pdf](#)
[18-1100 Gurnee St Sava Property Map.pdf](#)
[18-1100 Gurnee St Sava Expanded Service Area Map.pdf](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

33 [18-1101](#)

Joint resolution authorizing the First Amendment of an Intergovernmental Agreement (IGA) By and Between County of Lake and Lakes Region Sanitary District to Foster Collaboration on Sewer Related Operations and Services.

Attachments: [18-1101 LRSD IGA Signed Agreement.pdf](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

PLANNING, BUILDING AND ZONING COMMITTEE

34 [18-1115](#)

Joint resolution authorizing on a certain named property, 27275 West Lakeview Drive South,

Wauconda, Illinois, Parcel Identification Number (PIN) #09-34-401-019, the demolition of a dangerous and unsafe structure and related accessory buildings deemed to be an immediate and continuing hazard to the community.

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

35 [18-1126](#)

Joint resolution authorizing an emergency appropriation for a transfer from the Stormwater Management Commission (SMC) fund balance to SMC's 'Consultants' account in the amount of \$100,000 for an unanticipated contract expenditure in the fiscal year 2018 budget.

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

36 [18-0064](#)

Lake County Partners Report.

Retail is Booming in Lake County

Lake County Partners' latest retail-focused Economic Update, finds that in-store purchases are still dominating sales, vacancy rates are down and retail absorption remains positive in Lake County. The report also highlights Mellody Farm, a new 272,000 sq. ft., \$200 million lifestyle center that recently opened in Vernon Hills following a series of celebrations at new anchor stores REI, Barnes & Noble, HomeGoods, Nordstrom Rack and Whole Foods. Several restaurants, including City Barbeque, Kuma's Corner and Lazy Dog Café, will be cutting their own ribbons over the coming weeks as development finalizes.

With Lake County Partners' support, municipalities across the county continue to work strategically to attract commercial investment in Lake County. This month, many municipalities will be joining Lake County Partners at the International Council of Shopping Centers (ICSC) Chicago Deal Making Show at Navy Pier to promote available economic development opportunities to over 2,000 site selectors, brokers and realtors in

attendance.

AKHAN Finalizes New Patented Diamond Production Facility

Advanced manufacturer AKHAN (pronounced Aaa-Khan) Semiconductors recently debuted its new cleanroom in the Village of Gurnee. The facility will produce the company's patented "Miraj Diamond" technology, which makes smartphone screens six times stronger, 10 times harder and 800 times cooler than other glass. AKHAN is already receiving orders from well-known cellphone companies, and it has also piqued the interest of the Pentagon. The company is one of 125 nationwide to advanced past the first round of a U.S. Army-sponsored competition to engage high-tech companies in defense work, and AKHAN stands to win a \$331,000 contract with the government if selected.

AbbVie Makes a Long-Term Investment in Lake County

Global pharmaceutical leader AbbVie enjoys its Lake County location so much that it purchased the 560,000 sq. ft. property the company has been subleasing in Mettawa for \$154 million. It's the largest suburban Chicago office sale in nearly two years, and the transaction represents the company's long-term investment in Lake County. Importantly, AbbVie is also the largest employer in Lake County.

37 [18-1124](#)

Resolution approving enhancements to the internal policies related to the purchasing ordinance and the vendor evaluation process for procurements over \$30,000.

Attachments: [Vendor Evaluation Process Options A 9-21-2018](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

38 [18-1135](#)

Resolution approving a policy requiring vendors to submit a 'Vendor Disclosure Statement' for procurements over \$30,000.

Attachments: [Vendor Disclosure Option B 2018](#)

A motion was made by Member Rummel, seconded by Member Maine, that this item be placed on the floor. The motion carried unanimously.

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

A motion was made by Member Maine, seconded by Member Carlson to amend this item as follows: To eliminate "This is a one-year pilot Project." The motion carried unanimously.

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

A motion was made by Member Werfel, seconded by Member Wyatt to send this item back to Committee, as amended. The motion carried unanimously.

APPOINTMENTS

39 [18-1277](#)

Resolution providing for the appointment of Kenneth Lynch as a trustee of the Beach Park Fire Protection District.

Attachments: [Kenneth Lynch's Letter of Interest](#)
[Kenneth Lynch's Resume](#)

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

40 [18-1283](#)

Resolution providing for the appointment of Amy McEwan as a representative to the Lake County Partners' Board of Directors.

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

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Maine announced that the Forest Preserve meeting will begin at 10:45 a.m.

A motion was made by Member Maine, seconded by Member Cunningham, that this Regular September 2018 Session of the County Board of Lake County be adjourned until November 13, 2018. The motion carried unanimously.

Aye: 20 - Member Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel, Member Wilke, Member Frank, Member Maine, Member Danforth and Member Wyatt

Absent: 1 - Member Lawlor

Respectfully Submitted,

*Carla N. Wyckoff
Lake County Clerk*

Minutes approved:
