

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 18, 2008

9:00 AM

Lake County Government Building.

Lake County Board

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

Present 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Absent 1 - Member Nixon

ADDITIONS TO THE AGENDA (for discussion only)**SPECIAL RECOGNITION**

1. [08-0831](#) Resolution in Memoriam commemorating the life and accomplishments of John Balen.
This matter was Adopted.
2. [08-0949](#) Resolution recognizing the contributions of Terese Douglass upon the completion of her service as a Member of the Lake County Board.
This matter was Adopted.
3. [08-0999](#) Resolution recognizing the contributions of Larry Leafblad upon the completion of his service as a Member of the Lake County Board.
This matter was Adopted.
4. [08-0814](#) Resolution recognizing the contributions of Judy Martini upon the completion of her service as a Member of the Lake County Board.
This matter was Adopted.
5. [08-0947](#) Resolution recognizing the contributions of Bob Powers upon the completion of his service as a Member of the Lake County Board.
This matter was Adopted.
6. [08-0815](#) Resolution recognizing the contributions of Carol Spielman upon the completion of her service as a Member of the Lake County Board.
This matter was Adopted.

7. [08-0948](#) Resolution recognizing the contributions of Randy Whitmore upon the completion of his service as a Member of the Lake County Board.
This matter was Adopted.
8. [08-0817](#) Lake County Partners End of Year Report by Chairman Frank Unick.
This matter was Presented.
9. [08-0818](#) Pace Suburban Bus Annual Budget Presentation - 2009-2010 Operating and Capital Budget.
This matter was Presented.
10. [08-0819](#) Metra FY 2009 Program and Budget Presentation.
This matter was Presented.
11. [08-0820](#) RTA Annual Budget Presentation - 2009 Operating and Capital Budget.
This matter was Presented.

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS**

12. [08-0688](#) Joint Resolution approving a Water Supply and Sales Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods-Glennsire Water Supply System.

Attachments: [2008 11 18x Final Aqua-Village-Cty Water Agrmt.doc](#)
[2008 11 18 Aqua-County-Village Water Supply Exhibits.doc.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Talbett, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried with the following vote: Aye 23, Nay 1.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Nay: 1 - Member Douglass

NEW BUSINESS

CONSENT AGENDA - Items 13 to 59

A motion was made by Member Powers, seconded by Member Whitmore, that this be Adopt the Consent Agenda. The motion carried unanimously.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

13. [08-0995](#) Minutes from the October 14, 2008 County Board meeting.

Attachments: [2008-10-14 LCB Minutes](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

14. [08-0994](#) Claims against Lake County, Illinois for the month of October 2008.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

15. [08-0829](#) Report of Joy Gossman, Public Defender, for the month of August 2008.

Attachments: [Public Defender Rpt 8-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

16. [08-0830](#) Report of Joy Gossman, Public Defender for the month of September 2008.

Attachments: [Public Defender Rpt 9-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

17. [08-0825](#) Report for Mary Ellen Vanderverter, Recorder of Deeds for the month of September 2008.

Attachments: [0014_0001.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. Motion

carried. BY VOICE VOTE

18. [08-0979](#) Report of Willard R. Helander, County Clerk, for the months of September and October 2008.

Attachments: [CC Report Sept. & Oct. 2008](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

19. [08-0822](#) Report of Sally Coffelt, Circuit Clerk for the month of September 2008.

Attachments: [Circuit Clerk Rpt. 9-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

20. [08-0930](#) Report of Richard L. Keller, Coroner, for the Month of September 2008.

Attachments: [Cases -September, 2008](#)
 [September RTD's](#)
 [September Inquiry-Inquest](#)
 [September Receipts](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

21. [08-0828](#) Report of Mark C. Curran, Jr., Sheriff for the month of September 2008.

Attachments: [Sheriff Rpt. 9-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

22. [08-0835](#) Report of Robert Skidmore, Treasurer, for the month of September 2008.

Attachments: [TreasurerCashInvestment September 08.XLS](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

23. [08-0960](#) Resolution providing for the reappointment of David Northern as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

24. [08-0962](#) Resolution providing for the reappointment of Anne Flannigan Bassi as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

25. [08-0966](#) Resolution providing for the reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

26. [08-0964](#) Resolution providing for the reappointment of Marissa Hopkins as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

27. [08-0849](#) Resolution reappointing James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, Martin Bertrand, Kent McKenzie, Kevin Parker and Daniel Venturi as Members of the Lake County Emergency Telephone System Board.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

28. [08-0875](#) Resolution providing for the reappointment of Carolyn D. Wright to the Lake Bluff Mosquito Abatement District.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Financial and Administrative Committee

29. [08-0901](#) Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Cryotech Deicing Technology, Fort Madison, IA in the amount of \$26,193 for Calcium Magnesium Acetate Ice Control Chemical.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair

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

30. [08-0945](#) Resolution authorizing a one-year contract, with renewals with Iskalis American Floor Show of Gurnee, IL for carpeting and tile (vct) for Lake County Facilities in the estimated amount of \$120,900.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

31. [08-0968](#) Resolution authorizing a two-year contract, with renewals with Alpha Building Maintenance Service, Inc., of Homer Glen, IL for Janitorial Services for various Lake County Facilities in the estimated annual amount of \$145,398.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

32. [08-0978](#) Resolution authorizing a one-year contract, with renewals with Ground Up Snow and Ice Control of Grayslake, IL for Snow Plowing and Removal Services for various Lake County locations in the estimated amount of \$53,095.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

33. [08-0849](#) Resolution reappointing James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, Martin Bertrand, Kent McKenzie, Kevin Parker and Daniel Venturi as Members of the Lake County Emergency Telephone System Board.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

34. [08-0956](#) Resolution authorizing an agreement with the Board of Trustees of the University of Illinois for Orthorectification Services of historical aerial photography in an amount not to exceed \$51,988.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

35. [08-0934](#) Resolution granting a utility easement to North Shore Gas on the Lake County Health Department's Grand Avenue Campus.

Attachments: [Easement to Record for NSG WK-HEALTH DEPT EASEMENTSGAS11-5-08 11X17\)](#)

A motion was made by Member Powers, seconded by Member

Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Health and Community Services Committee

36. [08-0843](#) Resolution to enter into an agreement with Integrity Developers, Inc. - Incumbent Worker Training Grant.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

37. [08-0844](#) Resolution to enter into an agreement with Vapor Bus International - Incumbent Worker Training Grant.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

38. [08-0884](#) Resolution to enter into an agreement with Complete Orthopaedic Care, LLC. - Incumbent Worker Training Grant.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

39. [08-0870](#) Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between Gregory Gesualdo and Gregory Chrysler Jeep, Inc. and Lake County.

Attachments: [Chrysler Jeep Agreement 11-11-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

40. [08-0871](#) Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between 18834 Grand Building Corp. and Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury and Lake County.

Attachments: [Ford Agreement 11-11-08](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Law and Judicial Committee

41. [08-0885](#) Joint Resolution authorizing an agreement with Century Automatic

Sprinkler Co., Inc. in the estimated amount of \$79,446 to upgrade the existing Automatic Sprinkler System in the Babcox Justice Center, and with Fox Valley Fire and Safety Company in the amount of \$45,600 to replace the Wet Chemical Fire Suppression System in the kitchen.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

42. [08-0886](#)

Joint Resolution authorizing an agreement for the purchase of consulting services with URL Integration to allocate the 2008 COPS grant for the Integrated Justice Project in an amount not-to-exceed \$448,943.55.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

43. [08-0936](#)

Joint Resolution authorizing a contract between Lake County and its Emergency Telephone System Board (ETSB) and the Wauconda Fire Department, Inc in the amount not to exceed \$27,000 to lease office space for the daily operations of the ETSB and its staff.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Public Works and Transportation Committee

44. [08-0903](#)

Joint Resolution confirming an emergency contract with Conserve FS, Woodstock, Illinois, for the supply of 15,500 tons of ice control salt at the unit price of \$137.32 per ton; and designated as Section 08-00000-00-GM; and rescinds the emergency contracts for (1) the undelivered quantity of ice control salt estimated to be 17,115 tons at the unit price of \$146.84 per ton and (2) the unconfirmed quantity of 5,000 tons at the unit price of \$130 per ton.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

45. [08-0906](#)

Joint Resolution awarding a contract, for the improvement of the intersection of Darrell Road at Burnett Road designating it as Section 02-00107-07-CH, to Berger Excavating Contractors, Wauconda, Illinois in the amount of \$3,179,717.76; and appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement; and rescinds the appropriations previously adopted by this County Board.

A motion was made by Member Powers, seconded by Member

Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

46. [08-0909](#) Joint Resolution authorizing an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

47. [08-0910](#) Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Wauconda regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

Attachments: [WAUCONDA AGRMT_20081106070124.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

48. [08-0912](#) Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Mundelein regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

Attachments: [MUNDELEIN AGRMT_20081106070522.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

49. [08-0913](#) Joint Resolution authorizing the execution of a new master agreement between Lake County and the Lake Villa Fire Protection District regarding provisions for emergency preemption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

Attachments: [LAKE VILLA AGRMT_20081106072901.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

50. [08-0919](#) Joint Resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2009 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 09-00000-02-GM.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

51. [08-0922](#) Joint Resolution appropriating \$70,400 of County Bridge Tax funds, \$117,100 of Matching Tax funds and \$102,000 of Sales Tax for Transportation or Public Safety funds for FY 2009 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2009 and designated as Section 09-00000-03-EG.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

52. [08-0937](#) Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road. This resolution appropriates \$180,000 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.

Attachments: [RIVERWOODS EVERETT_20081106115435.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

53. [08-0938](#) Joint Resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Attachments: [EVERETT_20081106122638.pdf](#)

A motion was made by Member Powers, seconded by Member

Whitmore, that the consent agenda items be adopted. Motion carried. BY VOICE VOTE

54. [08-0939](#) Joint Resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County for the installation of Lake County Passage wireless communication Hub #1 on a village owned water tower situated along Winchester Road.

Attachments: [MUNDELEIN_20081106123617.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

55. [08-0941](#) Joint Resolution authorizing the execution of an agreement between Lake County and PACE for the inclusion of a transit signal priority system in the county's traffic signal interconnection project along Washington Street in the City of Waukegan and designated as Section 04-00272-00-TL.

Attachments: [wash_20081106130649.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

56. [08-0943](#) Joint Resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2008 to December 31, 2009.

Attachments: [COMED AGRMT_20081106131520.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

57. [08-0944](#) Joint Resolution appropriating \$120,000 of Matching Tax funds for professional engineering services and emergency contract construction repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 09-00000-03-BG.

Attachments: [FAIRFIELD RETAINING WALL_20081106132528.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

58. [08-0950](#) Joint Resolution authorizing a contract, with Benson Electric Inc. of

Waukegan, IL for a Back-Up Generator System for Maintenance Bldg "A" at the Division of Transportation in the estimated amount of \$78,255.

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

59. [08-0952](#)

Joint Resolution authorizing the execution of an agreement between Lake County and the City of Highland Park for the improvement to certain traffic control signals under the jurisdiction of the City of Highland Park, via an initial and later CMAQ grants awarded to the County by the State of Illinois. This improvement is designated as Section 06-00924-00-TL.

Attachments: [HIGHLAND PARK 20081106150055.pdf](#)

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Approval of the Consent Agenda

A motion was made by Member Powers, seconded by Member Whitmore, that the consent agenda items be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

60. [08-0712](#)

Resolution on Zoning Case No. 3739, which consists of the Petition of Michael Corbett, record Owner, and Jack and Margaret Buttacavoli, record owners and the contract purchasers, which seeks rezoning from the Residential-2 zoned to the Limited Commercial zone.

Attachments: [ZBA Case #3739 Rezoning Request](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

61. [08-0823](#)

Ordinance adopting the North Branch Chicago River Watershed Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Member Newton moved, seconded by Member Bassi, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

62. [08-0908](#)

Ordinance adopting amendments to the Lake County Watershed Development Ordinance.

Attachments: [SMC Subsidence Amendment Report](#)
[SMC Subsidence Amendment Final 102308](#)

Member Newton moved, seconded by Member Carter, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

63. [08-0827](#)

Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Member Newton moved, seconded by Member Whitmore, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

FINANCIAL AND ADMINISTRATIVE COMMITTEE

64. [08-0851](#) Recommended Fiscal Year 2009 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

Attachments: [FY09 Recommended Budget Amendments](#)

Member Paxton moved, seconded by Member Calabresa, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Nay: 1 - Member Sabonjian

65. [08-0852](#) Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2009 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Member Paxton moved, seconded by Member Mountsier, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 1.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Nay: 1 - Member Sabonjian

66. [08-0853](#) Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

Member Paxton moved, seconded by Member Gravenhorst, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

67. [08-0857](#) Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.
- Member Paxton moved, seconded by Member Gravenhorst, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.**
- Aye:** 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore
68. [08-0858](#) Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.
- Member Paxton moved, seconded by Member Gravenhorst, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.**
- Aye:** 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore
69. [08-0859](#) Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.
- Member Paxton moved, seconded by Member Gravenhorst, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.**
- Aye:** 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore
70. [08-0860](#) Resolution authorizing an emergency appropriation in the amount of \$12,111,649 to fund projects in the FY 2009 Capital Improvement Program, with said funding to be provided by FY 2007 Fund Sweeps.
- Attachments:** [FY09 Fund Sweep](#)
- Member Paxton moved, seconded by Member Newton, to approve the Resolution. The Chair called for a Roll Call Vote on the**

motion. The motion carried with the following vote: Aye 22, Nay 0.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

71. [08-0861](#)

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

Attachments: [Line Item Transfers Nov 08 for FY 2008 Budget](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

72. [08-0862](#)

Resolution authorizing emergency appropriations for FY 2008 in the State's Attorney's budget for certain grant-funded items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Nov 08](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

73. [08-0863](#)

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Attachments: [ADI Spreadsheet Nov-08](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

74. [08-0926](#)

Resolution authorizing an emergency appropriation in the County Radio System fund for \$5,944.82 for remaining expenses.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

75. [08-0940](#)

Resolution authorizing a contract with Christopher B. Burke Engineering Ltd of Rosemont, IL for Land Planning and Engineering Services for the Libertyville Campus Planned Unit Development in the amount of \$315,620.

Member Paxton moved, seconded by Member Calabresa, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

76. [08-0900](#)

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.

Member Paxton moved, seconded by Member Sabonjian, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

77. [08-0902](#)

Resolution authorizing the execution of a Collective Bargaining

Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.

Member Paxton moved, seconded by Member Sabonjian, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

78. [08-0904](#)

Resolution authorizing the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Division of Transportation.

Member Paxton moved, seconded by Member Sabonjian, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

HEALTH AND COMMUNITY SERVICES COMMITTEE

79. [08-0997](#)

Board of Health Report.

This matter was Presented

80. [08-0839](#)

Emergency Appropriation in the amount of \$1,859,488 in the FY2008 Health Department Budget.

Attachments: [LCHD FY08 Emergency Appropriations](#)

Member Carlson moved, seconded by Member Powers, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member O'Kelly

81. [08-0833](#) Amendment to the Lake County Board of Health Ordinance Article XIII (Fees Schedule).

Attachments: [BOH Article XIII w/ Proposed Changes](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

82. [08-0894](#) Joint Resolution authorizing a two-year contract, with renewals with Superior Health Linens, of Madison, WI in the estimated amount of \$378,500 per year for Linen Services and authorize the Sale of Surplus Linen in the amount of \$27,090.76 and Surplus Laundry Equipment in the amount of \$38,800.

Member Carlson moved, seconded by Member Spielman, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

83. [08-0921](#) Bond Resolution and related documents for the acquisition, renovation and improvement of the Whispering Oaks Apartments in Waukegan, Illinois.

Attachments: [Fin_Agrmt_2520132.01.03](#)
[Indenture_2529084.01.02](#)
[Official Statement](#)
[Reg_Agrmt_2501054.01.06](#)
[TaxAgrmt_2529149.01.01](#)
[Whispering Oaks Assignment of Bond Security Instrument](#)

Member Carlson moved, seconded by Member Kyle, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

84. [08-0874](#) Joint Resolution authorizing the Chairman of the Lake County Board

or her designee to execute the necessary documents to submit an application for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million dollars from the U.S. Department of Housing and Urban Development (HUD).

Member Carlson moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Leafblad

85. [08-0806](#) Emergency Appropriation in the amount of \$6,781.00 in the Lake County Workforce Development budget for the Workforce Investment Board.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

86. [08-0824](#) Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Lake County Workforce Development budget for the Workforce Investment Board operating activities.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

LAW AND JUDICIAL COMMITTEE

87. [08-0810](#) Joint Resolution authorizing the Sheriff to accept a grant from the

State of Illinois Liquor Control Commission in the amount of \$13,970 for a Tobacco Enforcement program.

Attachments: [GRANT AGREEMENT](#)

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

88. [08-0918](#)

Joint Resolution authorizing an agreement with SimplexGrinnell, Addison, IL to upgrade the Fire Alarm System in the Adult Corrections Facility in the amount not to exceed \$1,088,913.86.

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

Aye: 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Douglass, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

89. [08-0920](#)

Joint Resolution authorizing a two-year contract, with renewals with Avainds LLC, of Rosehill, MN for Jail Food Services in the estimated amount of \$998,991.47.

Member Whitmore moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 18 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Nay: 3 - Member Martini, Member Powers and Member Sabonjian

Not Present: 1 - Member Douglass

REVENUE, RECORDS AND LEGISLATION COMMITTEE

90. [08-0961](#)

Resolution presenting and requesting approval of the 2009 Lake County State Legislative Program.

Attachments: [2009 State Program -- RRL Recommendation](#)
[Amended 2009 State Legislative Program](#)

Motion was made by Member Spielman, seconded by Member Bassi, to amend item number 90, specifically the Section entitled "Constitutional Amendment regarding Home Rule Status for counties" by:

Deleting the Issue section which read:

Municipalities are eligible to become home rule units of government either through: (1) population over 25,000; or (2) by referendum. Counties do not have either of these options. Under the existing Constitution established in 1970, counties must have a Chief Executive Officer elected by the electors of the county in order to become a home rule unit of government. This provision was enacted when counties did not have the professional staffs now evident throughout the State.

And inserting the following:

Under the current Illinois constitution of 1970, municipalities are eligible to become home rule units of government either through: (1) population over 25,000; or (2) by referendum. No further requirements are made. However, Counties must have a Chief Executive Officer elected by the electors of the county in order to be eligible to become a home rule unit of government. This provision was made thirty-eight years ago when counties did not have the trained professional staffs which are now evident throughout the State.

Motion to amend passed by voice vote.

Member Spielman moved, seconded by Member Bassi, to amend the Resolution, specifically the Section entitled, "Constitutional Amendment regarding Home Rule Status for counties," as follows:

Deleting the Issue section which read: "Municipalities are eligible to become home rule units of government either through: (1) population over 25,000; or (2) by referendum. Counties do not have either of these options. Under the existing Constitution established in 1970, counties must have a Chief Executive Officer elected by the electors of the county in order to be eligible to become a home rule unit of government. This provision was enacted when counties did not have the professional staffs now evident throughout the State."

And inserting the following: "Under the current Illinois constitution of 1970, municipalities are eligible to become home rule units of government either through: (1) population over

25,000; or (2) by referendum. No further requirements are made. However, Counties must have a Chief Executive officer elected by the electors of the county in order to be eligible to become a home rule unit of government. This provision was made thirty-eight years ago when counties did not have the trained professional staffs which are now evident throughout the State." The Chair called for a Voice Vote to approve the Amendment. The motion carried.

Member Spielman moved, seconded by Member Bassi, to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 19 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Nay: 2 - Member Martini and Member Sabonjian

Not Present: 1 - Member Douglass

91. [08-0965](#)

Resolution presenting and requesting approval of the 2009 Lake County Federal Legislative Program.

Attachments: [Fed Prog FFY 10 - RRL Version](#)

Member Spielman moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 20 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 2 - Member Bassi and Member Douglass

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

92. [08-0925](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates \$3,540,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR.

Member O'Kelly moved, seconded by Member Powers, to approve the Resolution. The Chair called for a Voice Vote on the motion.

The motion carried.

Aye: 20 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 2 - Member Douglass and Member Paxton

93. [08-0929](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Christopher B. Burke Engineering, Ltd. for the provision of Phase I preliminary engineering services along US Rte 45 for the proposed Millburn Community Preservation Bypass improvement and appropriates \$2,140,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 05-00262-02-RP.

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

Aye: 20 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 2 - Member Douglass and Member Paxton

94. [08-0931](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed Fairfield/176 Junction improvement and appropriates \$980,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

95. [08-0932](#)

Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection

of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road throughway improvement and appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-BR.

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

96. [08-0933](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Patrick Engineering, Inc. for the provision of Phase I preliminary engineering services along Washington Street (*Hainesville Road to Lake Street and crossing the CN RR*) for the proposed Washington Street thoroughfare improvement and appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00121-08-BR.

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

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

97. [08-0980](#)

Resolution appointing Julie Mayer as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

98. [08-0981](#)

Resolution appointing Patrick A. Lamb, R.N. as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

99. [08-0982](#)

Resolution appointing Michael S. Knight, CFP as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

100. [08-0983](#)

Resolution appointing David Rothenberger as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

101. [08-0984](#)

Resolution appointing Steve Carlson as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

102. [08-0993](#)

Resolution appointing Carol Calabresa as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

103. [08-0985](#)

Resolution appointing Richard W. Olson as a Member of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

104. [08-0986](#)

Resolution appointing Richard W. Olson as Chairman of the Winchester House Advisory Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

105. [08-0864](#)

Resolution appointing Paul Maplethorpe, Chief of Greater Round Lake

Fire Protection District, as a Member of the Lake County Emergency Telephone System Board.

Member Kyle moved, seconded by Member Cunningham, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass

106. ADJOURNMENT

Member Kyle moved, seconded by Member Sabonjian, that this Adjourned Regular September, A.D. 2008 Session of the Lake County Board be adjourned until Monday, December 1, 2008 at 9:00 a.m. The Chair called for a Voice Vote on the motion. The motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Leafblad, Member Maine, Member Martini, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Powers, Member Sabonjian, Chair Schmidt, Member Spielman, Vice Chair Stolman, Member Talbett and Member Whitmore

Not Present: 1 - Member Douglass