

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 14, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

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

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

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Amy McEwan, County Administrator's Office

David Stolman, County Board Chair

Fred Foreman, Chief Judge, 19th Judicial Circuit

Vicki Rossetti, Circuit Judge, 19th Judicial Circuit

Dan Jasica, State's Attorneys Office

Keith Brin, Circuit Clerk's Office

Paula Trigg, Department of Transportation

Rodney Marion, Human Resources

Karla Hasty, Human Resources

Amy Pechacek, Human Resources

Bob Zastany, Court Administration

Marci Jumisko, Court Administration

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Sabrina Cotta, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Efran Heredia, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Mary Ann Kornau-Bandurski, Veteran's Assistance

Brook Hooker, Communications

Matt Guarnery, Robison Guarnery, Inc.

John Bailey, Public Defender

Pat Carey, County Board Member

Steve Carlson, County Board Member

Diane Hewitt, County Board Member

Jim Sotos, outside attorney

Jane Tallitsch, County Board Office

2. Pledge of Allegiance

Chair Paxton lead the group in the Pledge of Allegiance.

3. Approval of Minutes

4. Added to Agenda

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

6.1 12-1209

Joint resolution authorizing the execution of an intergovernmental agreement for exchange and transfer of real property interests by and between the Lake County Forest Preserve District and Lake County.

Ryan Waller, County Administrator's Office, presented. This item has been before this Committee previously. Attorney's reviewed these documents and have amended the language. There is no need for an ordinance and the documents have been modified to reflect this change. Item 12-1219 is no longer needed because of it.

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

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

6.2 12-1219

Ordinance declaring it necessary or convenient for Lake County to acquire and use easements over real estate owned by the Lake County Forest Preserve District.

A motion was made by Member Bassi, seconded by Member Lawlor, that this item be removed from the agenda. The motion carried by the following vote:

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

7. New Business

7.1 12-1249

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Patrice Sutton Burger, Financial & Administrative Services, presented. This is a line item transfer for the Veteran's Affairs.

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

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

Health & Community Services

7.2 12-1242

Joint committee action approving Change Order No. 1 for Contract No.B08-05/28181 for janitorial services at various health department locations and housekeeping services at Winchester House with Alpha Building Maintenance Services, Homer Glen, IL.

RuthAnne Hall, Finance & Administrative Services, presented. Because Northshore Building Maintenance, Inc. has had a change in their status, this resolution extends the

current contract with Alpha Building Maintenance Services, Inc. for cleaning services at other County locations to avoid disruption of services.

A motion was made by Member Bassi, seconded by Member Lawlor, that this committee action item be approved for adoption. The motion carried by the following vote:

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

Law & Judicial

7.3 12-1296

Joint resolution to accept and place on file the Phase 3 Justice Agency Master Plan Implementation and Project Development Study including operations and facility recommendations resulting from an extensive multi-phased four year analysis completed by the Judicial Facility Review Committee.

Amy McEwan, County Administrator's Office, presented. This resolution is authorizing the acceptance of the Phase 3 Justice Agency Master Plan Implementation and Project Development Study which includes recommendations. Matt Guarnerly, Robinson Guarnerly, Inc., also presented. Construction of the tower, tunnel, remodeling of jail including the intake and booking areas are all included. Once these projects are completed, the County will remodel the existing facilities to make the campus function better as a whole. Committee felt the public needs to hear the whole story. Once all approvals are done, community out-reach will be put into place. They do not see any additions to the jail prior to 2030. The report includes mere, mid and long term plan.

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

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

7.4 12-1295

Joint resolution supporting the Administrative Order by the Lake County 19th Judicial Circuit Court creating the Executive Justice Council and further express the commitment of the Lake County Board to cooperate and collaborate in the implementation of a new leadership and governance structure as well as Intensive Case Management.

Fred Foreman, Chief Judge, and Judge Victoria Rosetti, presented. This resolution supports the Administrative Order by the Lake County 19th Judicial Circuit Court that creates the Executive Justice Council and to have the Lake County Board work in collaboration in helping implement new leadership and a governance structure as well as intensive case management.

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

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

7.5 12-1274

Ordinance authorizing the issuance of General Obligation County Courts Construction Bonds (Sales Tax Alternate Revenue Source) of The County of Lake, Illinois, in the aggregate principal amount of not to exceed \$90,000,000, for the purpose of defraying the costs of court system building and related improvements.

Patrice Sutton Burger and Gary Gordan, Financial & Administrative Services, presented. This ordinance pertains to the issuance of bonds to pay for court construction projects.

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

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

7.6 12-1285

Joint resolution authorizing emergency appropriations from various funds for capital projects in the FY 2013 Capital Improvement Program.

Patrice Sutton Burger and Gary Gordan, Financial & Administrative Services, presented. A handout was provided listing the various funds for capital projects in the FY 2013 Capital Improvement Program.

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

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

7.7 12-1216

Joint resolution authorizing Phase 4 of the existing contract with AECOM Services of Illinois, Chicago, Illinois for Architectural, Engineering and Consulting services through the extension of the Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$5,266,200.

Kurt Schultz, Finance & Administrative Services, and Matt Guarnery, Robinson Guarnery, Inc., presented. This resolution authorizes Phase 4 of the current contract with AECOM Services for architectural, engineering and consulting services for a new nine story Criminal Courts Tower, remodeling of the courts and remodeling of the jail intake, booking and kitchen areas.

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

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

7.8 12-1248

Joint resolution authorizing a contract with Robison Guarnery Inc of Gurnee, Illinois for Owner's Representative services for Phase 4 of Lake County's Criminal Courts Expansion projects in the amount of \$566,700.

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

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

Public Works & Transportation

7.9 12-1268

Joint resolution authorizing the execution of a contract with J.J. Henderson & Son for improvements for Diamond Lake Lift Stations, in the amount of \$769,000.

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

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

7.10 12-1215

Joint resolution authorizing execution of an Agreement for Retail Water Supply Services to Mettawa St. Mary's Road Service Area with the Village of Mettawa.

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

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

7.11 12-1298

Joint resolution to amend the 4% fee to set a maximum of \$400 to cover situations only involving administration costs for Township and Road District work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Township or Road District.

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

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

7.12 12-1270

Joint resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.

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

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

7.13 12-1299

Joint resolution authorizing the execution of a revised "Agreement of Understanding," with the State of Illinois, in accordance with 605 ILCS 5/5-402 of the Illinois Compiled Statutes, providing for the expedited processing of the County's construction and maintenance projects administered through the Illinois Department of Transportation (IDOT) under Motor Fuel Tax policies and procedures.

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

7.14 12-1300

Joint resolution authorizing the execution of an agreement with Park City, stating the terms and conditions for the construction of pedestrian street lighting along Greenleaf Avenue sidewalks, from Cornell Avenue south to the Park City limits.

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

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

7.15 12-1275

Joint resolution appropriating \$200,000 of County Bridge Tax funds for the installation of 1,000 lineal feet of storm sewer and drainage structures to replace the failing drain tile in the Four Corners Drainage Basin which is flooding Wilson Road, and designated as Section 10-00070-08-DR.

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

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

7.16 12-1305

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road, appropriating \$405,000 of Matching Tax funds, and designated as Section 06-00153-07-CH.

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

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

7.17 12-1309

Joint resolution authorizing the execution of an agreement between Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the intersection improvement of Wadsworth Road, at Illinois Route 131 (Green Bay Road), at a maximum cost of \$1,147,029.20, and designated as Section 03-00033-12-CH.

A motion was made by Member O'Kelly, seconded by Member Taylor, that this

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

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

7.18 12-1307

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the intersection improvement of Wadsworth Road at Illinois Route 131(Green Bay Road), appropriating \$2,465,000 of Motor Fuel Tax funds, \$3,140,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 03-00033-12-CH.

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

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

7.19 12-1272

Joint resolution appropriating \$3,110,000 of Motor Fuel Tax funds for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, and designated as Section 12-00108-05-RS.

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

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

7.20 12-1260

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 12-00000-08-GM.

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

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

7.21 12-1306

Joint resolution authorizing the execution of an agreement with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way, south of Rollins between Illinois Route 83 and Mallard Creek Road, for the Rollins Road at Illinois Route 83/CN RR (Canadian National Railroad) intersection/grade separation improvement, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

Paula Trigg, Department of Transportation, presented. This resolution authorizes the execution of an agreement with ComEd and provides for the relocation of their facilities.

It also appropriates \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds for these utility relocations.

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

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

7.22 12-1269

Joint resolution appropriating a supplemental amount of \$30,000 of Motor Fuel Tax funds for the 2012 repair and replacement of various guardrail and fencing installations, and designated as Section 12-00000-04-GM.

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

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

7.23 12-1276

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Hoffman Estates, Illinois, for Phase II design engineering services for traffic signal timing model for all traffic signals in Lake County, at a maximum cost of \$99,995.01, appropriating \$110,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-36-TL.

Paula Trigg, Department of Transportation, presented. She confirmed that this resolution is for the traffic signal timing model for all traffic signals in Lake County.

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

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

7.24 12-1281

Joint resolution authorizing a supplemental appropriation of \$25,000 of Motor Fuel Tax for the acquisition of necessary right-of-way by extending temporary easements, by agreement or condemnation, and other acquisition costs associated with the widening and reconstruction of Delany Road, from Tannahill Drive to York House Road, and designated as Section 00-00093-17-WR.

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

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

7.25 12-1271

Joint resolution appropriating \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds, for the advance acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the future roadway improvements of Deerfield Road and adjacent bike path at Deerfield Road and Thornmeadow Road, and designated as Section 09-00038-04-BT.

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

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

7.26 12-1302

Joint resolution appropriating a supplemental amount of \$170,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers on various County highways throughout the County highway system, and designated as Section 12-00000-13-GM.

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

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

7.27 12-1311

Joint resolution authorizing the execution of Amendment No. 3 to the agreement with the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of 2008 federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project, extending the agreement expiration date to August 31, 2013, and designated as Section 09-00280-01-ES.

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

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

7.28 12-1312

Joint resolution authorizing the execution of a Technical Services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of 2011 federal "New Freedom" grant funds, over 2 years beginning October 1, 2012, through September 30, 2014, appropriating \$450,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

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

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

7.29 12-1310

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2013, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships. This project is designated as Section 09-00280-01-ES.

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

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

Financial & Administrative

7.30 12-1213

Resolution authorizing a two year agreement with AutomatedLogic, Lisle, IL, with renewal options for hardware and software maintenance for the WebCTRL BACnet building automation system for Public Defenders Office, Park City Branch Courts, Division of Transportation, Central Permit Facility, and the Hulse Detention Center in the annual amount of \$38,952.

Gary Gordon, Finance & Administrative Services, presented items 7.30, 7.31 and 7.32 together. These items pertain to the energy and operational efficiencies of the County.

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

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

7.31 12-1217

Resolution authorizing an agreement with The Trane Company, Willowbrook, IL to retrofit controls of a chiller and for the installation of the Earthwise purge system of a chiller installed at the Babcox Justice Center in the amount of \$76,599.

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

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

7.32 12-1250

Resolution authorizing a two-year contract plus renewal options with Trane, Inc. Willowbrook, IL and AutomatedLogic, Lisle, IL, for Lake County Downtown Campus Building Automation System (BAS) Integration in the amount of \$236,573.

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

motion carried by the following vote:

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

7.33 12-1256

Resolution authorizing an intergovernmental agreement (IGA) with Lake County and the Village of Libertyville for the use and development of the Lake County Libertyville Campus.

Matt Guarnery, Robinson & Guarnery, Inc., and Kurt Schultz, Finance & Administrative Services, presented. This is an IGA with Lake County and Village of Libertyville for the use and development of the Libertyville Campus.

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

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

7.34 12-1277

Ordinance recommending the Fiscal Year 2013 Annual 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.

Gary Gordon and Patrice Sutton Burger, Finance & Administrative Services, presented. Patrice provided a handout showing amendments to the budget. Barry Burton added additional comments and background.

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

Aye: 4 - Member Bassi, Vice Chair Kyle, Member Mountsier and Chair Paxton

Nay: 3 - Member Lawlor, Member O'Kelly and Member Taylor

7.35 12-1278

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 2013 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 4 - Member Bassi, Vice Chair Kyle, Member Mountsier and Chair Paxton

Nay: 3 - Member Lawlor, Member O'Kelly and Member Taylor

7.36 12-1282

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.

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

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

7.37 12-1283

Ordinance providing for the levy of a direct annual tax sufficient to produce \$21,500 for Special Service Area #12.

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

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

7.38 12-1284

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

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

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

7.39 12-1292

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

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

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

7.40 12-1297

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$579,852.16 for the Northeast Lake Facilities Planning Area Special Service Area.

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

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

8. Executive Session

A motion was made by Member Mountsier, seconded by Member O'Kelly, that this Committee go into executive session at 2:03 p.m.. The motion carried by the

following vote:

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

8.1 12-1287

Executive session to discuss pending litigation 5 ILCS 120/2(c)(11).

8.2 12-1289

Committee action regarding Hobbs vs. County of Lake, et al.

Motion made by Member O'Kelly, seconded by Member Bassi to approve the settlement offer of \$150,000 for the Hobbs case. Motion carried by the following vote:

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

8.3 12-1316

Executive session to discuss a personnel matter 5 ILCS 120/2(c).

A motion was made by Member Bassi, seconded by Member Mountsier, that this Committee go into executive session at 2:12 p.m.. The motion carried by the following vote:

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

8.4 12-1317

Committee action regarding personnel matter.

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

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

9. County Administrator's Report

Barry Burton, County Administrator, indicated that all employees salary and benefits are now posted on the internet pursuant to State Law.

10. Adjournment

A motion was made by Member Bassi, seconded by Member Kyle, that this meeting be adjourned at 2:21 p.m.. The motion carried by the following vote:

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

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee