

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, May 12, 2009**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

The Lake County Board met at its Regular Meeting held on Tuesday, June 16, 2009, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m.

**MOMENT OF SILENCE**

Chair Schmidt asked for a moment of silent prayer.

**PLEDGE OF ALLEGIANCE**

Chair Schmidt led the Pledge of Allegiance.

**ROLL CALL OF MEMBERS**

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Schmidt, Stolman, and Wilke. Member Talbett was absent.

**Present** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Wilke

**Absent** 2 - Member Newton and Member Talbett

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

Member Gravenhorst moved, seconded by Member Cunningham, to add Supplemental Agenda Items 58.1 and 58.2 to the Agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**SPECIAL RECOGNITION**

1. [09-1565](#)

Resolution recognizing the contributions of Robert Sabonjian upon the completion of his service as a Member of the Lake County Board.

**Member Maine moved, seconded by Member Stolman, to rescind the Resolution from the Agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**2. [09-1503](#)**

Resolution proclaiming the summer of 2009 as Relay For Life summer in Lake County.

**Clerk Helander read the Resolution proclaiming the summer of 2009 as Relay For Life summer in Lake County.**

**CHAIR'S REMARKS**

**Tuesday, April 14, 2009  
Forest Preserve Board Meeting**

**Wednesday, April 15, 2009  
Municipal League Board meeting**

**Thursday, April 16, 2009  
Meeting with Vern Witkowski re: HUD**

**Friday, April 17, 2009  
Transportation High Priority Meeting  
Meeting with Allan Olbur, Lake County Partners**

**Tuesday, April 21, 2009  
Spoke at GLMV Chamber Luncheon**

**Monday, April 27, 2009  
Participated in LCTV taping  
Met with Hal Franke re: economic development**

**Tuesday, April 28, 2009  
Rules Committee**

**Wednesday, April 29, 2009  
RRL Committee  
PWT Committee  
F&A Committee  
Karl Molek's retirement party**

**Thursday, April 30, 2009**

**Meeting with Tom Lippert, Lindenhurst Park District  
Reception for CLC President Dr. Weber**

**Friday, May 1, 2009**

**Meeting with Highland Park Mayor Belski and Anne Bassi  
Swearing in and reception for Judge John Scully**

**Monday, May 4, 2009**

**JFRC Consultant meeting  
Waukegan Mayor-elect Robert Sabonjian swearing in ceremony**

**Tuesday, May 5, 2009**

**Meeting with Rev. Kauffman, Round Lake Sanitary District  
Cinco de Mayo festivities at Key Lime Cove**

**Wednesday, May 6, 2009**

**PWT Committee  
F&A Committee**

**Thursday, May 7, 2009**

**Lake County Prayer Breakfast at Country Squire**

**Friday, May 8, 2009**

**Committee of the Whole  
Annual Police Memorial in Lincoln Plaza  
Meeting with Allan Olbur re: economic development**

**Monday, May 11, 2009**

**WKRS Libby Collins Show - Transportation  
Liquor Hearings  
JFRC Consultant meeting  
Retirement reception for Dr. Menzer, Millburn School District  
PUBLIC COMMENT (items not on the Agenda)**

**Chair Schmidt invited Mr. Lennie Jarratt of Round Lake Beach to the podium for public comment. Mr. Jarratt represented the Illinois Policy Institute and Sam Adams Alliance and spoke about the County of Lake's rating for government transparency.**

**Chair Schmidt invited Mr. Ed Sullivan of Mundelein to the podium for public comment. Mr. Sullivan spoke against high property taxes.**

**OLD BUSINESS: NONE**

**3. [08-0688](#)**

Joint resolution authorizing execution of a Bulk Water Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods/Glennshire water supply system, to resolve matters with the Village, consistent with the terms of an October 21,

1975 Agreement for Water Supply and Operation between the County and the Village of Hawthorn Woods.

**Attachments:** [2009 05 12 Execution Copy-Aqua-Cty-Village Water Supply Agrmt.doc](#)  
[2009 05 12 Hawthorn Woods Exhibits A B1 B2 C D E.pdf](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

#### **NEW BUSINESS**

4. **09-1562**

Chairman's resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Community Development Block Grant Recovery Program (CDBG-R).

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

#### **CONSENT AGENDA - items 5 through 47**

5. **09-1556**

Minutes from April 14, 2009

**Attachments:** [BD 04.14.09](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

6. **09-1544**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2009.

**Attachments:** [April 2009 Claims Against the County](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent**

**Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Reports**

7. **09-1464**

Report of Willard Helander, County Clerk, for the month of December 2008.

**Attachments:** [Clerk Report December 08](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

8. **09-1465**

Report of Willard Helander, County Clerk, for the month of January 2009.

**Attachments:** [Clerk Report Jan 09](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

9. **09-1466**

Report of Willard Helander, County Clerk, for the month of February 2009.

**Attachments:** [Clerk Report Feb 09](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**10. [09-1467](#)**

Report of Willard Helander, County Clerk, for the month of March 2009.

**Attachments:** [Clerk Report March 09](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**11. [09-1473](#)**

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2009.

**Attachments:** [0112\\_0001.tif](#)  
[0113\\_0001.tif](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Reappointments****12. [09-1460](#)**

Resolution providing for the reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**13. [09-1487](#)**

Resolution providing for the reappointment of Kurt Stimpson as a trustee of the Lakes Region Sanitary District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

14. [09-1495](#)

Resolution providing for the reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

15. [09-1548](#)

Resolution providing for the reappointment of Linda M. Barbera-Stein as a Member of the Lake County Board of Review.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

16. [09-1557](#)

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

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

17. [09-1558](#)

Resolution providing for the reappointment of R. Delacy Peters as a Member of the Lake County Housing Authority.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The**



**motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

18. [09-1541](#)

Resolution providing for the reappointment of David A. Harris as a Member of the Rockland Fire Protection District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

19. [09-1560](#)

Resolution providing for the reappointment of Thaddeus J. Zelek as a Member of the Beach Park Fire Protection District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

20. [09-1561](#)

Resolution providing for the reappointment of Bruce A. Brown as a Member of the Countryside Fire Protection District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

21. [09-1563](#)

Resolution providing for the reappointment of Fred L. Loffredo as a Member of the Fox Lake Fire Protection District.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent**

**Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Financial and Administrative Committee**

**22. 09-1497**

Resolution authorizing the Purchase Agent to negotiate and the Chair of the County Board to execute a lease agreement for a five-year term between the College of Lake County District 532 and Lake County for the premises located at 1 No. Genesee St. 1st Fl., Waukegan IL.

**Attachments:** [Real Estate Lease Agreement](#)  
[Memorandum of Understanding.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Health and Community Services Committee**

**23. 09-1496**

Joint resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).

**Attachments:** [HUD-40119](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Law and Judicial Committee**

**Revenue, Records and Legislation Committee**

**24. 09-1474**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County

Treasurer and as Ex-Officio County Collector.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Public Works and Transportation Committee**

**25. [09-1481](#)**

Joint resolution appropriating \$5,880.72 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 10-00183-00-ES.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**26. [09-1482](#)**

Joint resolution appropriating \$35,000 of Matching Tax funds for the County's portion of design engineering services for a portion of the Grass Lake Road Bike Path from N. Beck Road to Hastings Lake Trailhead, and authorizing reimbursement to the Lake County Forest Preserve District for the design engineering services, and designated as Section 09-00075-14-BT.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**27. [09-1483](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 09-00000-14-GM.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

28. [09-1485](#)

Joint resolution appropriating \$900,000 of County Bridge Tax funds and \$4,500,000 of Matching Tax funds for the reconstruction and widening of North Avenue from IL Rte. 83 to Deep Lake Road and designated as Section 03-00119-09-WR.

**Attachments:** [north ave 20090430115236.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

29. [09-1486](#)

Joint resolution providing for the receipt of the State Fiscal Year 2010 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

**Attachments:** [09-1486 CMAP 20090422145314.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

30. [09-1499](#)

Joint resolution authorizing the execution of a joint agreement between the Village of Lake Villa and Lake County for the installation of Lake County PASSAGE wireless communication Hub #3 on a village owned water tower situated along Deep Lake Road.

**Attachments:** [09-1499\\_20090430102944.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**31. [09-1500](#)**

Joint resolution authorizing the execution of a contract for professional services for the design of the rehabilitation of Lake Avenue from IL Rt. 173 to the Wisconsin state line, including the replacement of (2) bridge decks, at a maximum cost of services described of \$293,114.24 and appropriates \$120,000 of County Bridge Tax funds and \$230,000 of Matching Tax funds and designated as Section 08-00148-02-FP.

**Attachments:** [09-1500\\_20090430122623.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**32. [09-1506](#)**

Joint resolution authorizing the execution of a contract for professional services for a 5-year maintenance and support agreement between Lake County and Victor S. Teglassi of Scarsdale, New York for the maintenance and support of the LCDOT's Capital Program Management System (CPMS) and appropriates \$50,000 of Matching Tax funds for this agreement and designated as Section 09-00000-15-EG.

**Attachments:** [1506\\_20090430131550.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**33. [09-1510](#)**

Joint resolution appropriating \$42,200 of ¼% Sales Tax funds for Transportation and Public Safety funds for right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designated as Section 03-00033-12-LA.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

34. [09-1511](#)

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

35. [09-1512](#)

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements, where necessary, on various county highways to Behm Pavement Maintenance, Inc., Crystal Lake, Illinois in the amount of \$60,879.86 and designated as Section 09-00000-11-GM.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

36. [09-1513](#)

Joint resolution authorizing a contract for the replacement of the corrugated culvert pipe beneath Grass Lake Road for the Sun Lake Drain to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$395,516.35 and providing a supplemental appropriation of \$310,000 of County Bridge Tax funds and designated as Section 07-00075-13-DR.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**37. [09-1514](#)**

Joint resolution authorizing a contract for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and battery backups to Mead Electric Company, Inc., McCook, Illinois in the amount of \$92,619 and designated as Section 09-00000-13-GM.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**38. [09-1515](#)**

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Ackerman Road from Grass Lake Road to Lakeside Place and Lakeside Place from Ackerman Road to the bridge in Antioch Township Road District and designated as Section 09-01119-03-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$143,155.20.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**39. [09-1516](#)**

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on West Oak Street from Fairfield Road to the cul-de-sac and Luther Avenue from Nelson Street to Thompson Street in Avon Township Road District and designated as Section 09-02130-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$73,434.40.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**40. [09-1517](#)**

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Lake Shore Drive, Bay Shore Road, West Park Lane, Shore Drive and



Grand Boulevard in Lake Villa Township Road District and designated as Section 09-09147-04-GM, to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$243,592.15.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**41. [09-1518](#)**

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Twin Oaks Drive, Alexandria Court, Dillon Court and North Wooddale Trail in Warren Township Road District and designated as Section 09-14142-00-GM, to Greg Greenhill Construction Co., Inc., Ringwood, Illinois in the amount of \$159,705.08.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**42. [09-1519](#)**

Joint resolution authorizing a contract for the resurfacing of Riverwoods Road from Deerfield Road to Half Day Road to Peter Baker & Son Co., Inc. Lake Bluff, Illinois in the amount of \$1,724,924.07 and designated as Section 07-00106-08-RS.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**43. [09-1520](#)**

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Old Woodford Road from IL Rte. 173 to the cul-de-sac, 9th Street from Delany Road to Kilbourne Road and 21st Street from IL Rte. 173 to the cul-de-sac in Newport Township Road District and designated as Section 09-11101-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$285,871.45.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**



**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

44. [09-1532](#)

Joint resolution authorizing the execution of an agreement between the Village of Antioch and Lake County for roadway improvements to North Avenue between IL Rt. 83 and Deep Lake Road and designated as Section 03-00119-09-WR.

**Attachments:** [NORTH AVE 20090430122730.pdf](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

45. [09-1533](#)

Joint resolution appropriating a supplemental amount of \$45,000 of County Bridge Tax funds and \$55,000 of Matching Tax funds for the construction of the Deerfield Road Bike Path from Saunders Road to Wilmot Road including an underpass beneath the Tollway on ramp and designated as Section 02-00034-01-BT.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

46. [09-1491](#)

Joint resolution authorizing adoption of a written Identify Theft Prevention Program establishing rules and procedures to detect, prevent and mitigate identity theft.

**Attachments:** [2009 05 12 Identity Theft Prevention Program Exhib A.DOC](#)

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**47. [09-1530](#)**

Joint resolution authorizing the Director of Public Works to sign the loan application forms and supporting documents associated with the American Recovery & Reinvestment Act of 2009.

**Member Gravenhorst moved, seconded by Member Mountsier, to approve Consent Agenda, Items 5-47. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**REGULAR AGENDA****PLANNING, BUILDING AND ZONING COMMITTEE****48. [09-1477](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$72,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$72,000 to be reimbursed by the National Fish and Wildlife Foundation for implementation of the Dead Dog Creek Stream Restoration Project in Lake County.

**Attachments:** [PB&Z Report Emergency Appropriation National Fish & Wildlife Grant](#)

**Member Mountsier moved, seconded by Member Pedersen, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 20 Aye, 0 Nay.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Talbett

**Not Present:** 1 - Member Wilke

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****49. [09-1535](#)**

Resolution setting forth the budget policies for compilation of the FY 2010 Lake County Budget.

**Attachments:** [FY2010 Budget Policy - FINAL.doc](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

50. [09-1539](#)

Resolution amending the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

**Attachments:** [Employee Travel Expense Reimbursement Policy.doc](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

51. [09-1527](#)

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option.

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

**Aye:** 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Bush

52. [09-1537](#)

Ordinance adding Section 2.16 Vacancy Evaluation Procedure to the Lake County Employee Policies and Procedures Ordinance.

**Attachments:** [Vacancy Evaluation Procedure](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

53. [09-1538](#)

Ordinance adding Section 3.13 Voluntary Reduction in Hours to the Lake County Employee Policies and Procedures Ordinance.

**Attachments:** [Voluntary Reduction in Hours](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**54. [09-1528](#)**

Resolution authorizing the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Public Works Department.

**Attachments:** [Public Works Contract 2009-2012](#)

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

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Talbett

**Not Present:** 1 - Member Wilke

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**55. Board of Health Report**

**Member Maine gave the following report from the Board of Health:**

**1) The H1N1 flu has spread in Lake County, and the Health Department is encouraging residents to take preventative measures such as frequently washing hands and covering coughs. The Illinois Department of Public Health is now doing its own testing for the flu and not sending results to be tested to the Center for Disease Control.**

**2) The Emergency Management Review, a requirement for a bio-terrorism grant, was conducted by the Center for Disease Control and the Illinois Department of Public Health on March 18. Lake County received a rating of A+ (98 out of 100 percent).**

**56. Lake County Partners Report: NONE**

**57. [09-1455](#)**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for hearing services and aids.

**Member Carlson moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the**

**following vote: 20 Aye, 0 Nay.**

**Aye:** 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Bush

**58. [09-1505](#)**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for dental services.

**Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted, with Member Bush in attendance and Member Carter not present. The motion carried with the following vote: 20 Aye, 0 Nay.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**Not Present:** 1 - Member Carter

**58.1 [09-1405](#)**

Resolution approving Proposed Bylaw Changes for the Lake County Affordable Housing Commission.

**Attachments:** [4-09 HCS Re AHC Board Appts](#)  
[3-09 Redlined Bylaws](#)  
[AHC Organizational Chart](#)

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**58.2 [09-1504](#)**

Resolution adopting the Winchester House Advisory Board By-Laws in accordance with the September 11, 2007 County Board resolution.

**Attachments:** [Lake Advisory Board Bylaws Draft #4 4 9 09final \(2\)](#)

**Member Carlson moved, seconded by Member Carter, to adopt the Resolution.**

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**LAW AND JUDICIAL COMMITTEE**

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**59. 09-1463**

Joint resolution authorizing an emergency appropriation in the amount of \$195,475.50 in the FY 2009 Corporate Capital Improvement Program for County Clerk HAVA activities for HAVA Grant Appropriations.

**Attachments:** [kiosks\\_20090309111044](#)  
[soe training module\\_20090309110746](#)  
[vaid 2 grant\\_20090309111804](#)

**Member Talbett moved, seconded by Member Carey, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 21 Aye, 0 Nay.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**60. 09-1545**

Ordinance authorizing and providing for the Issue of not to exceed \$26,520,000 Subordinated Water and Sewer System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said County.

**Attachments:** [05.12.09 Water & Sewer System Revenue Bonds, IEPA Third Lien.doc](#)  
[05 12 09 Subordinate Sewer System Revenue Bonds \(2\)](#)  
[05 12 09 Amended Sewer System Revenue Bond Ordinance](#)  
[05 12 09 Subordinate Water System Revenue Bonds \(2\)](#)  
[05 12 09 Amended Water System Revenue Bond Ordinance](#)

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

**To create two (2) separate ordinances authorizing, and providing for, the issue of bonds for 1) sewer, and 2) water systems.**

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**09-1567**

Ordinance authorizing and providing for the Issue of not to exceed \$19,580,000 Subordinated Sewer System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the System of said County.

**Attachments:** [05 12 09 Amended Sewer System Revenue Bond Ordinance](#)

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

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**09-1568**

Ordinance authorizing and providing for the Issue of not to exceed \$6,940,000 Subordinated Water System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said County.

**Attachments:** [05 12 09 Amended Water System Revenue Bond Ordinance](#)

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

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**61. 09-1202**

Joint resolution endorsing the recommendations and supporting implementation of water quality measures developed by the Technical Advisory Group in conjunction with the proposed expansion of the Mill Creek Water Reclamation Facility (WRF).

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

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



**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**62. [09-1411](#)**

Joint resolution authorizing execution of an Agreement for Sewage Disposal Services for the area of the Wynstone Subdivision with the Village of North Barrington and the Village of Lake Zurich.

**Attachments:** [WPOA Sewer Agrmt 3-20-09 Draft Version.doc](#)

[05.12.09 Wynstone Exhibit A.pdf](#)

[05.12.09 Wynstone Exhibit B.pdf](#)

[05.12.09 Wynstone Exhibit C.pdf](#)

[05.12.09 Wynstone Exhibit D.pdf](#)

[05.12.09 Wynstone Exhibit E.pdf](#)

[05.12.09 Wynstone Exhibit F.pdf](#)

[05.12.09 Execution Copy Wynstone 3-Party Agrmt.DOC](#)

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

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**63. [09-1492](#)**

Ordinance amending certain prior rate ordinances for the use and services of certain waterworks and sewerage systems of the County of Lake in the State of Illinois.

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**64. [09-1490](#)**

Resolution to amend the Lake County 2004 Solid Waste Management Plan.

**Attachments:** [2004 SWMP, Final.pdf](#)

[SWALCO ATTACHMENT 4-27](#)

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



**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

#### **RULES COMMITTEE**

**65. [09-1456](#)**

Resolution amending the Lake County Board Rules of Order and Operational Procedures - Section XI. Right to Address Board.

**Attachments:** [Amendment to Public Comment 4 22 09](#)

[Amendment to Public Comment 4 22 09 \(2\)](#)

[Proposed changes May 2009](#)

[RULES 05.12.09 clean copy](#)

**Member Talbett moved, seconded by Member Cunningham, to adopt the Resolution.**

**Chair Schmidt invited Ms. Denise Rotheimer of Ingleside to the podium for public comment. Ms. Rotheimer spoke against the Resolution.**

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

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**66. [09-1468](#)**

Resolution appointing Michael Peck, Superintendent of the Veteran's Assistance Commission, to have charge of interment of indigent veterans and their families.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**67. [09-1529](#)**

Resolution providing for the appointment of John M. Hershey as a Member of the Lake County Affordable Housing.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on**

**the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**68. [09-1549](#)**

Resolution providing for the appointment of Robert S. Glueckert as a Member of the Lake County Board of Review.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**69. [09-1555](#)**

Resolution providing for the appointment of Karl S. Molek as a Member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**70. [09-1550](#)**

Resolution providing for the appointment of Cheri Neal Ditzig as a Member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**71. [09-1551](#)**

Resolution providing for the appointment of Raymond J. Rose as a Member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in**

**one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

72. [09-1553](#)

Resolution providing for the appointment of Glenn Swanson as a Member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

73. [09-1554](#)

Resolution providing for the appointment of Burnell Russell as a Member of the Lake County Community Development Commission.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

74. [09-1398](#)

Resolution providing for the appointment of Thomas G. Dent as a Member of the West Skokie Drainage District.

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

75. [09-1546](#)

Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

**Attachments:** [Lester Stang 5.12.09](#)

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**76. [09-1547](#)**

Grayslake Fire Protection District Annual Report year ending April 30, 2008, to be received and placed on file.

**Attachments:** [Grayslake FPD Annual Report 4.30.08](#)

**Member Kyle moved, seconded by Member Gravenhorst, to adopt Items 66-76 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke

**77. ADJOURNMENT**

**Member Kyle moved, seconded by Member Cunningham, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.**

**Aye:** 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Wilke