

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 2, 2010**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. **Call to Order**

*Chair Paxton called the meeting to order at 1:05 p.m.*

**Present** 6 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**Absent** 1 - Member Bassi

*Also present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Dusty Powell, Sr. Assistant County Administrator*

*Suzi Schmidt, County Board Chairman*

*Terri Berryman, Workforce Development*

*Gary Gibson, Workforce Development*

*Jennifer Everett, Workforce Development*

*Rodney Marion, Human Resources*

*Robert Szarzynski, Human Resources*

*Jennifer Barth, Buck Consultants*

*Phil Rovang, Planning, Building & Development*

*Eric Waggoner, Planning, Building & Development*

*Mike Kuhar, Planning, Building & Development*

*Bill Hunt, Planning, Building & Development*

*Joel Williams, Community & Economic Development*

*Kevin Lyons, Sheriff's Department*

*Fred Skorude, Facilities*

*Rich Hentschel, Finance & Administrative Services*

*Matt Guarnerly, Finance & Administrative Services*

*Michael Wheeler, Finance & Administrative Services*

*Mike Gavin, Finance & Administrative Services*

*Anita Patel, Finance & Administrative Services*

*Mary Otahal, County Board Office*

2. **Pledge of Allegiance**

*Chair Paxton led the committee in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **10-0551**

Minutes from May 26, 2010

**Attachments:** [F&A 05.26.10](#)

**A motion was made by Member Mountsier, seconded by Member Stolman, that the minutes from May 26, 2010 be approved. The motion carried by the following vote:**

**Aye:** 5 - Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

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

4. Added to Agenda Items

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

7.1 10-0497

Building Permit Exemption for Storage Structures containing 100 square feet or less of area.

Attachments: [Small Shed Proposal for PB&Z 06.01.10](#)

[Exhibit A](#)

[Registration Form for Sheds May 2010 \(2\)](#)

*Phil Rovang explained this resolution, which would exempt small sheds and storage structures containing 100 square feet or less of area from the building permit requirement, instead charging a nominal fee of \$25 as a registration fee.*

*(Member Kyle entered the meeting at 1:10 p.m.)*

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

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

Law & Judicial

7.2 10-0530

Joint resolution authorizing a contract with Justice Served of Eureka, California, in association with MGT America to begin implementation of the top three priority initiatives including development of a classification system for the jail, jail holding cell security, and further implementation of differentiated case management in collaboration with the judicial agencies in the amount not to exceed \$95,353.

*Amy McEwan reviewed this resolution. She explained that this contract is based on recommendations from the Judicial Facilities Review Committee, and will implement the top three priority initiatives including development of a classification system for the jail, jail holding cell security, and further implementation of differentiated case management in collaboration with the judicial agencies. This will also allow certain pre-sentence inmates to be housed in the Work Release Facility. She clarified that they would be housed in a dormitory style floor separate from the Work Release population.*

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

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

7.3 10-0467

Joint resolution accepting a grant through the Special Project - Adult Redeploy Illinois program and authorizing an emergency appropriation of \$28,870 for the Lake County Sheriff's Office.

**Attachments:** [DHS Special Project-Adult Redeploy Illinois program](#)

*Amy McEwan reviewed this resolution, which was approved in conjunction with the previous resolution.*

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

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

7.4 10-0496

Joint resolution authorizing an Intergovernmental agreement with the Village of Third Lake to provide Sheriff's Marine Patrol Services.

**Attachments:** [Village of Third Lake Agreement 10](#)

*Kevin Lyons explained this resolution.*

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

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

7.5 10-0532

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency (FWA) and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

*Amy McEwan and Kevin Lyons explained this resolution. During a meeting with the Fox Waterway Agency and other agencies, they learned that all of the FWA's ordinances have been put under State law, and they are awaiting a signature on this. Previously, the County's contract allowed them to write FWA ordinance violations, and now they will write violations of the State ordinance.*

*This contract is for FWA sticker enforcement. The agreement is for 1 year at a proposed 5% increase, and in addition, the FWA agreed to give the revenue for any tickets that are written to the County.*

*Ms. McEwan stated that she met with the Fox Waterway Agency to talk about some mechanism to provide fee based support for the Marine Patrol. It costs the County up to \$650,000 per year for marine patrol services. Both Lake and McHenry Counties have asked the FWA to add a fee assessed for public safety reasons, and the FWA is not willing to do this. The FWA has the authority to pass such a fee, but since they won't, Ms.*

*McEwan stated that they are working with McHenry County to propose legislation to give the counties the authority to assess a public safety fee to help offset the costs of the marine patrol.*

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

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

**7.6 10-0468**

Joint resolution authorizing an emergency appropriation in the State's Attorney's Asset Forfeiture Fund for the purchase of bulletproof vests and a 50% reimbursement from the USDOJ Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership grant.

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

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

**7.7 10-0471**

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2010 and June 30, 2011, for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$150,000 for 66% of administrative and indirect costs.

*Amy McEwan explained this resolution.*

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

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

**Health & Community Services**

**7.8 10-0526**

Joint resolution granting authority to negotiate "short sale" of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met.

*Joel Williams explained this resolution, stating that if the property goes into foreclosure, the County will not receive any money, but a short sale will allow the County to recoup some of the Affordable Housing funds that were awarded for this project. Following much discussion, the committee voted to forward the resolution to the County Board for approval.*

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

**resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 3 - Member Mountsier, Chair Paxton and Member Stolman

**Nay:** 2 - Member O'Kelly and Member Carter

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

**7.9 10-0535**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.

**Attachments:** [North Chicago 2010 IGA](#)  
[2010 Brownfield Grant Scoring Criteria for North Chicago](#)  
[North Chicago Additional BF Information 5-26-10](#)

*Bill Hunt explained this resolution.*

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

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

**Not Present:** 2 - Member O'Kelly and Member Carter

**7.10 10-0540**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.

**Attachments:** [Kildeer 2010 IGA](#)  
[2010 Brownfield Grant Scoring Criteria for Kildeer](#)  
[10-05-26 Grant Support Ltr](#)

*Bill Hunt explained this resolution.*

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

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

**Not Present:** 2 - Member O'Kelly and Member Carter

**7.11 10-0541**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the

Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to the redevelopment of the Village's downtown area.

**Attachments:** [2010 Brownfield Grant Scoring Criteria for Barrington](#)  
[Barrington 2010 IGA](#)  
[Barrington Additional Information Requested\\_10-0527 \(2\)](#)

*Bill Hunt explained this resolution.*

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

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

**Not Present:** 2 - Member O'Kelly and Member Carter

**7.12 10-0536**

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act, and authorizing an emergency appropriation for a total amount of \$1,388,640.

**Attachments:** [TGAAA TAA 09](#)

*Terri Berryman explained this resolution.*

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

**Not Present:** 1 - Member Carter

**7.13 10-0527**

Joint resolution authorizing execution of various Agreements for Youth Program Services for the Lake County Workforce Development Department.

*Gary Gibson and Jennifer Everett explained this resolution.*

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

**Not Present:** 1 - Member Carter

**7.14 10-0528**

Joint resolution authorizing a reduction in the appropriation for the Lake County

Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

**Attachments:** [ADI Spreadsheet template for resolution 10-0528](#)

*Terri Berryman explained this resolution.*

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

**Not Present:** 1 - Member Carter

**7.15 10-0524**

Joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing Inc. for a total reimbursement of \$21,940.

*Terri Berryman explained this resolution.*

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

**Not Present:** 1 - Member Carter

**Revenue, Records & Legislation**

**7.16 10-0494**

Joint resolution designating the MB Financial Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Stolman

**Not Present:** 1 - Member Carter

**Public Works & Transportation**

*Committee Chair Diana O'Kelly reviewed the following items:*

**7.17 10-0502**

Joint resolution authorizing the execution of a joint agreement between the Grayslake Fire Protection District and Lake County providing for the conveyance of property from Lake County along Peterson Road to the Grayslake Fire Protection District for an adjusted fair market value of \$21,922.50.



**Attachments:** [Conveyance of Property to the Grayslake Fire Protection District: Agreement](#)

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

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

**7.18 10-0503**

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago for the improvement of certain IDOT traffic control signals along Sheridan Road/Genesee Street from MLK, Jr. Drive to Belvidere Road and the payment of a portion of the local share of this improvement. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement and is designated as Section 10-00999-10-TL.

**Attachments:** [Lake County PASSAGE, Traffic Signal Interconnect \(King Dr to Belvidere F](#)

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

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

**7.19 10-0504**

Joint resolution appropriating a supplemental amount of \$2,750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Peterson Road from IL Rte. 83 to US Rte. 45 and designated as Section 07-00098-17-WR.

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**7.20 10-0505**

Joint resolution authorizing a contract for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road to Peter Baker & Son Co., Inc., Lake Bluff, IL., in the amount of \$1,766,406.34 and designated as Section 09-00999-09-RS.

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

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

**7.21 10-0508**

Joint resolution to: 1) confirm an emergency contract with Hallman Lindsay Quality Paints, Sun Prairie, Wisconsin for 21,065 gallons of pavement marking paint; 2) rescind the contract award with Ennis Paint, Ennis, Texas; 3) authorize a line item transfer increasing the expenditure line item 268-4300040-65030 by \$20,000 and decreasing expenditure line item 268-4300030-85020 by \$20,000; and 4) authorize a supplemental appropriation of \$20,000 of Motor Fuel Tax funds for the 2010 Patrol One materials (paint) and designated as Section 10-00000-00-GM.

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

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

**7.22 10-0509**

Joint resolution authorizing an amendment to the dimensions, but not the total area, of the real estate transfer at the intersection of Wilson Road and Rollins Road from Lake County to the Grant Township Road District previously approved by the County Board at its January 12, 2010 meeting.

**Attachments:** [Grant Township Road District: ROW Transfer Amendment](#)

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

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

**7.23 10-0510**

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-08-GM.

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

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

**7.24 10-0511**

Joint resolution appropriating \$33,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 10-00000-16-GM.

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

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

**7.25 10-0512**

Joint resolution authorizing the execution of an agreement between Lake County and the Warren Township High School District 121 regarding the maintenance, construction and installation costs associated with traffic control signals and equipment to be installed at the intersection of Gages Lake Road and Mill Road.

**Attachments:** [Gages Lake Road; Traffic Signals; Warren Township High School District 1](#)

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

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

**7.26 10-0515**

Joint resolution authorizing the execution of the necessary documents to re-apply for the second year of the RTA Innovation, Coordination, and Enhancement (ICE) Program funding for the Lake County Northwest Circulator Demonstration Project.

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

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

**7.27 10-0517**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the construction of two roundabouts at Hunt Club Road at Millburn Road and Hunt Club Road at Wadsworth Road and appropriates \$740,000 of Matching Tax, \$540,000 of Motor Fuel Tax and \$440,000 of County Bridge Tax funds and designated as Section 02-00076-13-CH.

**Attachments:** [Hunt Club Road @ Milburn Road and Hunt Club Road @ Wadsworth Roar](#)

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

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

**7.28 10-0547**

Joint resolution authorizing an application to the U.S. Department of Transportation for a \$13.3 million federal TIGER II Discretionary Grant for the Phase I Preliminary Engineering Study for the Central Lake Thruway with a pending \$3.3 million local match by the County and IDOT management of the study.

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

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

**7.29 10-0548**

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from June 30, 2010 to June 30, 2011.

**Attachments:** [North Shore Right-of-Way: Easement Agreement with Commonwealth Edison](#)

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

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

**7.30 10-0549**

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with CompassCom Software Corp in Centennial, CO for Global Positioning System/Automatic Vehicle Location (*GPS/AVL*) Equipment and Services for snow removal equipment and other road maintenance equipment of the Lake County Division of Transportation(*LCDOT*) not to exceed \$130,000.

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

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

**7.31 10-0314**

Joint resolution authorizing the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

**Attachments:** [2010.04.23 Memorandum.pdf](#)  
[06.08.10 Fourth Amendment Lake Villa Agreement.doc](#)  
[06.08.10 Fourth Amend Lake Villa EXHIBIT A.docx](#)  
[06.08.10 Fourth Amend Lake Villa EXHIBIT B.pdf](#)  
[06.08.10 Fourth Amend Lake Villa EXHIBIT C.pdf](#)

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

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

**7.32 10-0521**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glenshire

Water System Improvements.

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

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

**7.33 10-0525**

Joint resolution authorizing execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Vernon Hills, IL, in the amount of \$190,608 for engineering and construction related services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase III Project.

**Attachments:** [22010.05.21 Manhard RFP Cover Letter.pdf](#)  
[Manhard Agreement, DSL Divesion Phase 3.pdf](#)

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

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

**7.34 10-0544**

Joint resolution authorizing execution of an Agreement for Engineering Services with Farnsworth Group, Inc., Bloomington, IL, in the amount of \$125,850 for engineering and construction related services associated with the 2010 SCADA Improvements Project.

**Attachments:** [06.08.10 Farnsworth Executed Agreement.pdf](#)

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

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

**Financial & Administrative**

**7.35 10-0552**

Resolution authorizing a two-year contract with renewals with Garda Cash Logistics, of Broadview, IL for armored car transport services for Lake County.

*Gary Reis explained this resolution.*

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

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

**7.36 10-0557**

Committee action to modify a contract with Grumman/Butkus Associates, Evanston, IL,

for Energy Audit Consulting Services in an amount not to exceed \$84,000.

*Matt Guarnerly and Fred Skorude explained this committee action. (Member Stolman left the meeting at 2:30 p.m.)*

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Member Stolman

**7.37 10-0489**

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

**Attachments:** [PrevailingWagesJune2010.pdf](#)

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

**Aye:** 5 - Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly and Member Carter

**Not Present:** 1 - Member Stolman

**8. Executive Session**

**9. County Administrator's Report**

**9.1 2011 Health Insurance Projections**

*(Member Carter left the meeting at 2:42 p.m.)*

*Rodney Marion introduced Jennifer Barth from Buck Consultants and presented the 2011 Health Insurance Projections. He stated that in an effort to try and contain health insurance costs, Buck Consultants proposed a concept involving consumer driven health care plans, consumerism and employee engagement. This consumer driven program is a managed approach to health care that puts the onus on employees to manage their health and treatment, and seeks to combine incentives with information to enable consumers to make informed choices about non-life threatening health care. Consumers need to be aware of the true cost of health insurance.*

*Major components of consumer driven health plans include the following:*

- High deductible medical plan for financial incentive in seeking care*
- A carry-over spending account such as a Health Reimbursement Account (HRA) or a Health Savings Account (HSA)*
- Preventive coverage to encourage necessary care*
- Web tools and information to support informed consumerism*

- Care management tools to help employees with health risk assessments, disease management programs and care coaches to help employees make informed healthcare decisions

Mr. Marion discussed the proposed Consumer Driven Health (CDH) plan for both single and family cost sharing coverage as well as the 2011 health plan objectives for Lake County. He stated that we can expect a 10.8% increase in premium rates if we stay where we are, and a 7% increase if we incorporate this program. Mr. Marion will discuss this again at the next Committee meeting, and all County Board members will be invited to attend.

**10. Adjournment**

**A motion was made by Member Kyle, seconded by Member Mountsier, that the meeting be adjourned at 3:30 p.m. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Kyle, Member Mountsier, Chair Paxton and Member O'Kelly

**Not Present:** 2 - Member Stolman and Member Carter

*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Financial & Administrative Committee*