

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 1, 2015**

**1:00 PM**

**Assembly Room, 10th Floor**

**Financial and Administrative Committee**

1. Call to Order

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

**Present** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

2. Pledge of Allegiance

*Chair Paxton led the Pledge of Allegiance.*

*Others present:*

*Barry Burton, County Administrator*

*Chris Creighton, Finance and Administrative Services*

*Don Gloo, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Adlil Issakoo, Finance and Administrative Services*

*Aaron Lawlor, Lake County Board Chairman*

*Rodney Marion, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Anita Patel, Finance and Administrative Services*

*Mary Stevens, Courts*

*Patrice Sutton Burger, Finance and Administrative Services*

*Robert Szarzynski, Human Resources*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Roycealee Woods, Regional Office of Education*

3. Approval of Minutes

3.1 15-0344

Minutes from February 4, 2015.

**Attachments:** [F&A 2.4.15 Minutes Final.pdf](#)

**A motion was made by Member Mandel, seconded by Member Rummel, that the minutes for items 3.1 through 3.5 be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

3.2 15-0345

Executive session minutes from February 4, 2015.

**A motion was made by Member Mandel, seconded by Member Rummel, that the minutes for items 3.1 through 3.5 be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**3.3 15-0346**

Executive Session minutes from February 4, 2015.

**A motion was made by Member Mandel, seconded by Member Rummel, that the minutes for items 3.1 through 3.5 be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**3.4 15-0347**

Minutes from February 25, 2015.

**Attachments:** [F&A 2.25.15 Minutes Final.pdf](#)

**A motion was made by Member Mandel, seconded by Member Rummel, that the minutes for items 3.1 through 3.5 be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**3.5 15-0348**

Executive Session minutes from February 25, 2015.

**A motion was made by Member Mandel, seconded by Member Rummel, that the minutes for items 3.1 through 3.5 be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**LAW & JUDICIAL**

**7.1 15-0311**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$25,677 to increase Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

*Mary Stevens of Court Administration reported the the revenue will be used to add three additional beds to the Adult Redeploy program.*

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

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.2 15-0329**

Joint resolution executing an intergovernmental agreement with the Village of Long Grove for contract police services.

**Attachments:** [IGA Village of Long Grove](#)

*Deputy County Administrator Amy McEwan presented the proposed contract for police services with the Village of Long Grove. Upon inquiry from Member Mandel regarding whether a municipality could be required to fund police services, County Administrator Barry Burton indicated there is no mechanism in place that requires this. He noted staff has worked with municipalities to address the need to fund their own police services and several communities have recognized this and have entered into contracts with Lake County.*

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

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**PUBLIC WORKS & TRANSPORTATION**

*County Administrator Barry Burton reported item 7.12, the widening and improvement of Alleghany Road, is an issue that has taken 12 years to move forward.*

*Assistant County Administrator Ryan Waller noted the Public Works and Transportation Committee discussed item 7.22 regarding the joint bid for salt purchasing. He thanked Purchasing for their assistance on this project.*

*Patrice Sutton Burger reported that an amended attachment was provided for item 7.33. A separate carryover is needed for previously approved projects and additional revenue is being requested to be transferred.*

**7.3 15-0334**

Joint resolution executing a contract with R.A. Mancini, Inc. of Lakemoor, Illinois, for the fiscal year (FY) 2015 water main replacement project in the amount of \$1,636,005.

**Attachments:** [15-0334 FY2015 Water Main Bid Tab](#)  
[15-0334 FY2015 Water Main Replacement Map](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.4 15-0337**

Ordinance amending water and sewer related rates for certain Lake County systems.

**Attachments:** [15-0337 Rate Ordinance South Central-Libertyville-CLCJAWA Fees](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.5 15-0335**

Joint resolution providing notice to the Village of Green Oaks within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

**Attachments:** [15-0335 Green Oaks Wholesale Rate Schedule Attachment](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.6 15-0303**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$270,909.93 for the pulverization of the existing pavement and the addition of Hot-Mix asphalt binder and Hot-Mix surface courses in the California Subdivision in Antioch Township Road District, and designated as Section 15-01127-01-GM.

**Attachments:** [15-0303 2015 Antioch Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.7 15-0304**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$172,184.81 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts on

various roads in the Fremont Township Road District, and designated as Section 15-07122-02-GM.

**Attachments:** [15-0304 2015 Fremont Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.8 15-0305**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$355,324.98 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts in Crockett's Estate Subdivision in the Grant Township Road District, and designated as Section 15-08103-03-GM.

**Attachments:** [15-0305 2015 Grant Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.9 15-0306**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$187,887.84 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix asphalt leveling binder course and surface course lifts in Sunset Acres and Providence Acres Subdivisions in Libertyville Township Road District, and designated as Section 15-10119-01-GM.

**Attachments:** [15-0306 2015 Libertyville Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.10 15-0307**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$140,715.95 for the Hot-Mix surface removal, Class D patching, construction of polymerized leveling binder course and surface course lifts and concrete curb and gutter removal in the Stonebridge and Tangueray Subdivisions in Warren Township Road District, and designated as Section 15-14135-01-GM.

**Attachments:** [15-0307 2015 Warren Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.11 15-0308**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$68,414.32 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix surface course lifts on Fish Lake Road in Wauconda Township Road District, and designated as Section 15-15130-01-GM.

**Attachments:** [15-0308 2015 Wauconda Township Road District, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.12 15-0296**

Joint resolution authorizing a contract for the reconstruction and widening of Peterson Road, from west of Illinois Route 83 to west of Alleghany Road, the widening and improvement of the intersection at Alleghany Road, and the resurfacing of Alleghany Road, from north of Peterson Road to Hojem Lane, to Lake County Grading Company, LLC and Alliance Contractors, Inc., Joint Venture, Libertyville, Illinois, in the amount of \$14,960,420, and designated as Section 10-00098-19-RP.

**Attachments:** [15-0296 Peterson Road Reconstruction, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.13 15-0297**

Joint resolution authorizing a contract for the resurfacing of Center Street, from Illinois Route 83 to U.S. Route 45, with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,192,967.47, and designated as Section 14-00189-04-RS.

**Attachments:** [15-0297 Center Street Resurfacing, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.14 15-0298**

Joint resolution authorizing a contract for the intersection improvement of O'Plaine Road, at Kennedy Drive, to Maneval Construction Company, Inc., Ingleside, Illinois, in the amount of \$368,267.56, and designated as Section 09-00109-06-CH.

**Attachments:** [15-0298 O'Plaine Road at Kennedy Drive, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.15 15-0299**

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$593,627.64, and designated as Section 15-00000-13-GM.

**Attachments:** [15-0299 2015 Bituminous Maintenance, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.16 15-0300**

Joint resolution authorizing a contract with H & H Electric Co., Franklin Park, Illinois, in the amount of \$73,190.10, to upgrade existing traffic signal heads to Light Emitting Diodes (LED) and install Uninterruptible Power Supplies (UPS) at four intersections, and designated as 15-00000-11-GM.

**Attachments:** [15-0300 Traffic Signal Equip Upgrade, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.17 15-0301**

Joint resolution authorizing a contract for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, to Microsurfacing Contractors, LLC, St. Louis, Missouri, in the amount of \$391,006.70, and designated as Section 15-00999-12-RS.

**Attachments:** [15-0301 2015 Microsurfacing, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.18 15-0302**

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavement, where necessary, on various County highways to Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$84,503, and designated as Section 15-00000-04-GM.

**Attachments:** [15-0302 2015 Crack Seal, Bid Tab](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.19 15-0318**

Joint resolution appropriating \$360,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street, and Winchester Road, and designated as Section 15-00000-12-GM.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.20 15-0319**

Joint resolution appropriating \$860,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.21 15-0320**

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal timing model for traffic signal corridors along County highways in Lake County, at a cost of \$99,999.95, appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 15-00999-11-TL.

**Attachments:** [15-0320 2015 Signal Coordination Contract Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.22 15-0283**

Joint resolution appropriating \$1,490,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2015-2016 winter season, and designated as Section 16-00000-00-GM.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.23 15-0285**

Joint resolution appropriating \$615,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, designated as Section 15-00051-10-RS.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.24 15-0322**

Joint resolution appropriating \$1,425,000 of Motor Fuel Tax funds, \$1,605,000 of Matching Tax funds, and \$90,000 of County Bridge Tax funds for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.25 15-0328**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Fairfield Road, at Illinois Route 132, appropriating \$265,000 of Motor Fuel Tax funds, and designated as Section

14-00180-02-CH.

**Attachments:** [15-0328 Draft IDOT agreement Contract 60R85 132 at Fairfield Rd](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.26 15-0286**

Joint resolution authorizing an agreement with Lake Villa Township stating the terms and conditions for the design, construction and maintenance of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

**Attachments:** [15-0286 Petite Lake Road Lake Villa Township Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.27 15-0287**

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

**Attachments:** [15-0287 Petite Lake Road LCFPD Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.28 15-0289**

Joint resolution authorizing the execution of an agreement with the Village of Lake Zurich, stating the terms and conditions for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

**Attachments:** [15-0289 Ela Road Village of Lake Zurich Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.29 15-0288**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Ela Road, at U.S. Route 12, appropriating \$185,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

**Attachments:** [15-0288 Ela Road IDOT Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.30 15-0317**

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right of way and or permanent easement, by agreement or condemnation, and construction costs associated with the 2015 non-motorized travel improvement along the west side of Ela Road, south of U.S. Route 12, and the east side of Ela Road, from north of U.S. Route 12 to Illinois Route 22, and designated as Section 14-00144-19-SW.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.31 15-0291**

Joint resolution authorizing an agreement with the Village of Mundelein for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, for the jurisdictional transfer of Hawley Street, to create a municipal extension of a County highway, from Seymour Avenue to Illinois Route 176, appropriating \$11,710,000 of ¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

**Attachments:** [15-0291 Hawley Street Village of Mundelein Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.32 15-0294**

Joint resolution appropriating \$12,375,000 of ¼% Sales Tax for Transportation funds and \$2,160,000 of County Bridge Tax funds for the improvement of Washington Street, from Hainesville Road to

Haryan Way, and designated as Section 11-00121-10-WR.

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.33 15-0316**

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2015 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

**Attachments:** [15-0316 April 2015 DOT Capital and Bond Funds.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.34 15-0290**

Joint resolution authorizing a master agreement with the Village of Long Grove for the installation and maintenance of Village owned street name signs at the intersections of County highways and public streets within the Village limits.

**Attachments:** [15-0290 Village of Long Grove Street Sign Concept Picture](#)  
[15-0290 Village of Long Grove Street Signs Master Agreement Draft](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that items 7.3 through 7.34 be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**FINANCIAL & ADMINISTRATIVE**

**7.35 15-0310**

Resolution authorizing a contract with First Communications, Lombard, Illinois, for Landline, Integrated Services Digital Network - Primary Rate Interface (ISDN-PRI) Services for Lake County in an estimated annual amount of \$39,051.

*RuthAnne Hall of Purchasing reported one bid was received for land-line services and the contract is recommended to be awarded to First Communications.*

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

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**7.36 15-0321**

Resolution authorizing a contract with Senryo Technologies, Naperville, Illinois, for Oracle Consulting Services for the Human Resources Department in the amount not to exceed \$116,472.50 and approving line item transfers in the amount of \$116,472.50.

*RuthAnne Hall of Purchasing and Robert Szarzynski of Human Resources presented a request for Oracle consulting services. Mr. Szarzynski indicated the expertise the individual will provide is much needed. The individual is anticipated to begin on May 4, 2015 and will work for the next five months which will allow staff the opportunity to fill the position for the next fiscal year.*

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

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**8. Executive Session**

*Executive Session was entered into at 1:15 p.m.*

**A motion was made by Member Carlson, seconded by Member Rummel, to go into executive session. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**8.1 15-0342**

Executive Session to discuss personnel matters pursuant to 5ILCS 120/2 (c)(1).

*Executive session was adjourned at 1:31 p.m.*

**A motion was made by Member Mandel, seconded by Member Rummel, to come out of executive session. The motion carried by the following vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**8.2 15-0341**

Committee action authorizing a modification to a personnel policy.

*County Administrator Barry Burton reported it is important for department heads to understand the County's policies.*

**A motion was made by Member Rummel, seconded by Member Mandel, that this committee action item be approved. Motion carried by the following roll call vote:**

**Aye:** 7 - Chair Paxton, Vice Chair Taylor, Member Carlson, Member Hewitt, Member Mandel, Member Rummel and Member Sauer

**9. County Administrator's Report**

*There was no County Administrator's report.*

9.1 15-0324

Discussion of Chairman's compensation (pursuant to committee direction.)

*Member Mandel inquired about the process for members bringing forth requests. Chair Paxton reported action cannot occur on any items that are not included in the agenda. Members can bring up an issue under new or old business and ask to have the item formally placed on the agenda. Discussion ensued.*

*Member Mandel motioned to table this item. The motion failed due to a lack of a second.*

*Member Rummel reported his request to have a conversation regarding the Chairman's salary will give the Committee an idea of where it sees the Chairman's salary in the future. He noted this item is for discussion purposes only. If and when this issue is formally considered, it would not take effect until December 2016.*

*Discussion occurred regarding the data presented at the meeting. There is a need for additional information to identify when other Counties increased their chairman's salary and how benchmarks were set. County Administrator Burton indicated staff could obtain historical data for the last four years, but noted several of these positions have had their rate frozen or have only realized a one to two percent increase over the last few years. Member Mandel inquired what the Committee members' expectations are of their County Board Chairman and also requested that all benefits including health, dental, and allowances be provided prior to the Committee making any decision. Discussion ensued. This item will be brought back to Committee in January 2016 for consideration.*

10. Adjournment

*The meeting was adjourned at 2:35 p.m.*

**This matter was adjourn**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice-Chairman

\_\_\_\_\_  
Finance and Administrative Committee