

Lake County Illinois

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



Meeting Minutes - Draft

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, April 14, 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, Talbett, and Wilke. Member Newton was absent.

Present 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

Absent 1 - Member Newton

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.

Clerk Helander read the Resolution recognizing the contributions of Robert Sabonjian upon completion of his service as a member of the Lake County Board.

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.

**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

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.

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.

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.

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.

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.

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.

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.

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).

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.

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.

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.

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.

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.

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.

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 Calabria, 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 Calabria, 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.

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 Calabria, 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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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