

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, July 13, 2010**

**7:00 PM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**Present** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**Absent** 1 - Member Gravenhorst

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

**SPECIAL RECOGNITION**

**CHAIR'S REMARKS**

*Tuesday, June 8, 2010*

- *County Board Meeting*
- *Forest Preserve Board meeting*
- *LCTV taping*

*Wed., June 9, 2010*

- *Worked at Senior Picnic*

*Thurs., June 10, 2010*

- *Attended LCP Board of Governor's meeting*

*Sat., June 12, 2010*

- *Attended 100th Birthday celebration for John Grampovnik*

*Wed., June 16, 2010*

- *Attended LCTA – Lake County Partners*
- *Attended Municipal League Board*

*Tuesday, June 22, 2010*

- *Attended North & West Lake County Lake Michigan Water Group*

*Thurs., June 24, 2010*

- *Met with Nick Narducci*

*Fri., June 25, 2010*

- *Attended Fex Ex Press Conference*
- *Attended Kiwanis of Zion golf outing dinner*

*Sunday, June 27, 2010*

- *Attended Heritage Trail Subdivision Open House*

*Tues., July 6, 2010*

- PB&Z Committee
- L&J Committee
- HCS Committee

*Wed., July 7, 2010*

- RRL Committee
- Met with Barry & Steve Parks
- PWT Committee
- F&A Committee

*Thursday, July 8, 2010*

- FP LP&A Committee

*Friday, July 9, 2010*

- Committee of the Whole
- Attended Lakes Swing – Lehman Park

*Saturday, July 10, 2010*

- Attended Swing Band event Lehman Estates

*Tuesday, July 13, 2010*

- Attended LVL Chamber Women in Business meeting
- County Board Meeting

**PUBLIC COMMENT (items not on the Agenda)**

*Public comments were made by the following:*

- David Enzenbacher of Antioch, IL
- David Serdar of Libertyville, IL.

**OLD BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA - items 1 - 28**

**1. 10-0655**

Minutes from June 8, 2010

**Attachments:** [CB 06.08.10](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that this item be approved. The motion carried**  
**Claims Against Lake County, IL**

**2. 10-0594**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2010.

**Attachments:** [June 2010 Claims Agains Lake County, Illinois](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Reports**

**3. 10-0572**

Report of Sheriff Mark C. Curran Jr. for the month of May 2010.

**Attachments:** [Sheriff Monthly Report - May 10](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**4. 10-0574**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2010.

**Attachments:** [SRDP36C210061414490.tif](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**5. 10-0584**

Report of Richard L. Keller, Coroner, for the Month of May 2010.

**Attachments:** [May County Board Report](#)

[Cases - May, 2010](#)

[May Receipts](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**6. 10-0587**

Report of Robert Skidmore, Treasurer, for the month of May 2010.

**Attachments:** [Cash Investment May 10 .pdf](#)

[Treasurer\\_Cash\\_Investment\\_May 09.XLS](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**7. 10-0615**

Report of Joy Gossman, Public Defender, for the month of May 2010.

**Attachments:** [05-10 Juv Main](#)  
[05-10 Main PTR](#)  
[05-10 Juv PTR](#)  
[05-10 Main](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**8. 10-0620**

Report of Sally Coffelt, Circuit Clerk for the month of May 2010.

**Attachments:** [MONTHLY COUNTY BOARD REPORT MAY 2010](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**9. 10-0638**

Report of Willard R. Helander, County Clerk, for the month of May 2010.

**Attachments:** [CountyClerkMay2010Report](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Reappointments**

**10. 10-0581**

Resolution providing for the reappointment of Tom Coopridier as a Member of the Lake County Board of Review.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Financial and Administrative Committee**

**11. 10-0622**

Resolution authorizing the Purchasing Agent to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, IL for Installation of three (3) HVAC Roof Top Units at 3002 Grand Ave., Waukegan, IL for the Lake County Health Dept., in the amount of \$75,171.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Health and Community Services Committee**

**Law and Judicial Committee**

**12. 10-0585**

Joint resolution authorizing the renewal application and acceptance of the State's

Attorney's Juvenile Court Services program prosecution support grant, with \$25,452 in federal funds for February 1, 2010 through January 31, 2011.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Revenue, Records and Legislation Committee**

**13. 10-0639**

Resolution appointing Judges of Election in the 481 voting precincts in Lake County townships.

**Attachments:** [Democratic EJ List](#)  
[Republican EJ List](#)

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

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

**Abstain:** 1 - Member Paxton

**Public Works and Transportation Committee**

**14. 10-0506**

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements on various county highways to North Suburban Asphalt Maintenance, Park Ridge, Illinois in the amount of \$100,979.32 and designated as Section 10-00000-12-GM.

**Attachments:** [Crack Sealing 2010: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**15. 10-0601**

Joint resolution awarding a contract for the seal coat surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Schroeder Asphalt Services, Inc., Marengo, Illinois in the amount of \$84,257.61 and designated as Section 10-00000-11-RS.

**Attachments:** [2010 Bike Path Repaving: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**16. 10-0602**

Joint resolution authorizing a contract for the concrete pavement patching on various county highways to the lowest responsible bidder, Acura, Inc., Bensenville, Illinois in the

amount of \$53,837 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 10-00000-14-GM.

**Attachments:** [2010 Concrete Pavement Patching; Contract Award](#)  
[justification letter: 2010 Concrete Pavement Patching; Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17. 10-0603**

Joint resolution authorizing a contract for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$80,724.35.

**Attachments:** [2010 Bituminous Shoulder Maintenance: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18. 10-0604**

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Gossell Road to Berger Excavating Contractors, Inc., Wauconda, Illinois in the amount of \$1,351,373.73 and designated as Section 01-00113-14-ES.

**Attachments:** [Fairfield Road and Gossell Road; Intersection Improvement: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**19. 10-0605**

Joint resolution authorizing a contract for the resurfacing of St Mary's Road from IL Rte 137 to IL Rte 176 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,517,520.23 and designated as Section 08-00102-22-RS.

**Attachments:** [St Mary's Road \(IL Rte 137 to IL Rte 176\) Resurfacing: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**20. 10-0606**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on N. Lake Drive from N. Garland Road to the Cul-de-sac; W. West Drive from N. Lake Drive to the end; and Hickory Lane from N. Lake Drive to the Village limits in Wauconda Township Road District to Geske and Sons, Inc., Crystal Lake, Illinois in the amount of \$82,277.50 and designated as Section 10-15133-01-GM.

**Attachments:** [2010 Township Motor Fuel Tax; Wauconda Township Road District: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the**

**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**21. 10-0607**

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipe at various locations on the Lake County highway system and designated as Section 10-00999-12-DR.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**22. 10-0608**

Joint resolution appropriating \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for preliminary design engineering services for the Peterson Road widening, west of IL Rte 83 to west of Alleghany Road, and is designated as Section 10-00098-19-RP.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**23. 10-0609**

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2010 to November 30, 2011 and designated as Section 11-00000-01-GM.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**24. 10-0610**

Joint resolution appropriating \$860,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the design engineering and construction payments to the Villages of Kildeer and Deer Park for the relocation of the proposed regional bike path along Quentin Road, from Rue Royale to White Pine Road, to an off-road route in accordance with the agreement approved by the County Board on February 9, 2010, and designated as Section 02-00051-08-WR.

*Nandia Black, Mayor of the Village of Kildeer, gave comments with thanks to the Lake County Board for their efforts on the bike path project in Kildeer, IL.*

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**25. 10-0611**

Joint resolution authorizing the execution of an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for replacement and widening of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for additional federal funding for the project as completed.

**Attachments:** [Buffalo Grove Road over Indian Creek; Bridge Replacement; IDOT Amenc](#)



**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**26. 10-0613**

Joint resolution authorizing a one-year contract with renewals to ILT Vignocchi, Inc., of Wauconda, IL in the estimated annual amount of \$27,960 to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

**Attachments:** [2010 Tree Maintenance: Contract Award](#)

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**27. 10-0618**

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

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**28. 10-0629**

Joint resolution authorizing the execution of an Agreement for Engineering Services with AECOM Technical Services, Inc., in the amount of \$71,448 for the Des Plaines River Water Reclamation Facility Battery B Aeration Blower Replacement Project.

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Member Mountsier, seconded by Member Carey, that the consent agenda items be adopted. Motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**REGULAR AGENDA**

**29. 10-0656**

Resolution approving reallocation of Recovery Zone bond capacity and authorizing the Board Chairman to execute the related intergovernmental agreement governing the use of allocation.

**Attachments:** [Recovery Zone IGA](#)  
[Recovery Bond Allocations final](#)

**A motion was made by Member Bassi, seconded by Member Maine, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**PLANNING, BUILDING AND ZONING COMMITTEE**

**30. 10-0631**

Joint resolution amending the Intergovernmental Agreement with the Village of Lindenhurst to continue providing building, zoning, fire and safety code enforcement service by the Department of Planning, Building, and Development.

**Attachments:** [Lindenhurst IGA draft 06 07 10 \(2\)](#)

**A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**31. 10-0576**

Joint resolution recommending Lake County's membership in the Northwest Water Planning Area.

**Attachments:** [NWPA IGA June 2010](#)

**A motion was made by Member Mountsier, seconded by Member Carter, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**32. 10-0625**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

**Attachments:** [Line Item Transfers Jul-10 for FY 2010 Budget.pdf](#)

**A motion was made by Member Paxton, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

#### **33. Board of Health Report.**

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

1. *Seasonal flu vaccines this fall will contain last year's virus strain of H1N1, eliminating the need for two shots.*
2. *Kids First Health Fair will be held on August 4, 2010 at Miguel Juarez Middle School, 201 N Butrick, Waukegan.*
3. *Tips on enduring the summer heat:*
  - *Drink extra fluids, avoid caffeine & alcohol.*
  - *Wear loose clothing.*
  - *Eat small meals throughout the day, increase protein intake.*
  - *Look for air conditioned facilities such as malls or libraries, or stay on lowest floor of buildings.*

#### **34. Lake County Partners Report.**

*Member Mountsier gave the Lake County Partners Report.*

- *Numerous discussions regarding economic development for companies including an auto assembly plant, retail, senior housing, and residential development, foreign companies, and corporate headquarters relocation.*
- *Working on a Comprehensive Economic Development Strategy (CEDS) with Congresswoman Melissa Bean's office to obtain grant funds.*

#### **35. 10-0623**

Joint Resolution approving a Real Property Tax Abatement Agreement with various taxing bodies for FedEx Ground Package System, Inc. in Grayslake.

**Attachments:** [Real Property Tax Abatement Agreement FedEx Ground Package System](#)

**A motion was made by Member Carlson, seconded by Member Bush, that this item be adopted. The motion carried unanimously.**

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

**Nay:** 1 - Member Maine

#### **36. 10-0597**

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

**A motion was made by Member Carlson, seconded by Member Cunningham, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**37. 10-0580**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Youth Assistance grant in the amount of \$108,394.

**Attachments:** [BUDGET - WDDNR 10](#)

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

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**38. 10-0583**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Summer Youth Employment grant in the amount of \$359,142.

**Attachments:** [BUDGET - WDDHS 10.xls](#)

**A motion was made by Member Carlson, seconded by Member Bassi, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**LAW AND JUDICIAL COMMITTEE**

**39. 10-0537**

Joint resolution authorizing an emergency appropriation in the amount of \$2,593,532.51 in the Court Document Storage Fund expense budget.

**A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**40. 10-0499**

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement electronic civil filing (e-filing) functionality for the Circuit Court Clerk.

**A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried unanimously.**

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

**Nay:** 1 - Member Bassi

**41. 10-0500**

Joint resolution for the purchase of a two-year Service Level Agreement (SLA) with renewal options for three (3) additional years with URL Integration, Colorado Springs, Colorado to provide maintenance and support of the Lake County Justice Network (LCJN) including Civil E-Filing.

**A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**42. 10-0564**

Joint resolution authorizing an emergency appropriation of \$5,082.35 for a National School Lunch Program Equipment Assistance Grant # 34-049-012P-00 awarded to the 19th Judicial Circuit for the period May 24, 2010 through August 31, 2010.

**A motion was made by Member Nixon, seconded by Member Lawlor, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**43. 10-0565**

Joint resolution authorizing the execution of Community Services Agreement # 11GM136000 with the Illinois Department of Human Services and an emergency appropriation of \$71,251 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)".

**Attachments:** [SFY11 ESP Accounts.pdf](#)  
[SFY11 ESP contract.pdf](#)

**A motion was made by Member Nixon, seconded by Member Carey, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**44. 10-0586**

Joint resolution authorizing the application and acceptance of a 2010 Justice Assistance Grant originating with the United States Department of Justice (USDOJ) for the purpose of enhancing the newly created Sexual Assault Unit and the Domestic Violence Unit; and in connection therewith authorizing an emergency appropriation in the amount of \$18,603.

**Attachments:** [JAG 2010 allocations IL](#)

Edward Byrne JAG MOU 2010

**A motion was made by Member Nixon, seconded by Member Calabresa, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**45. 10-0590**

Joint resolution approving an Intergovernmental Agreement between Lake County and the Solid Waste Agency of Lake County.

**Attachments:** [SWALCO IGA - Final](#)

**A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**46. 10-0595**

Joint resolution approving the First Amendment of Host Agreement between Veolia ES Zion Landfill, Inc. and Lake County, Illinois, and The Solid Waste Agency of Lake County, Illinois.

**Attachments:** [veoliahostfeeagreement1stamendment2010FINAL](#)

**A motion was made by Member O'Kelly, seconded by Member Paxton, that this item be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**47. 10-0596**

Joint resolution approving an Amendment to the Solid Waste Management Tax Ordinance.

**Attachments:** [Solid Waste Tax Ordinance 7-2010 WORD](#)

**A motion was made by Member O'Kelly, seconded by Member Paxton, that this item be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**48. 10-0495**

Joint resolution requesting an emergency appropriation for transfer of a portion of the Solid Waste Management Tax Fund balance to the Solid Waste Agency of Lake County.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this item be adopted. The motion carried by the following vote:**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**49. 10-0633**

Joint resolution authorizing the execution of the First Amended and Restated Memorandum of Understanding in furtherance of the Northern Lake County Lake Michigan Water Planning Group efforts.

**Attachments:** [07.13.10 First Amended and Restated Water Entity MOU.DOC](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this item be adopted. The motion carried unanimously.**

**Aye:** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**50. 10-0619**

Joint resolution authorizing the execution of a contract with Jetco, Ltd., of Prospect Heights, IL, in the amount of \$363,910 for the Fox Lake Hills and Vernon Hills Water Towers Refurbishment Project.

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Mountsier, Member Nixon, Member O'Kelly, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**Not Present:** 2 - Member Maine and Member Paxton

### **EXECUTIVE SESSION**

*Regarding Items #51-53 to discuss pending litigation.*

**A motion was made by Member Bush, seconded by Member Bassi, that this item be to go into executive session. The motion carried by the following vote:**

**Aye:** 18 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carter, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Nixon, Member O'Kelly, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**Nay:** 3 - Member Carlson, Member Cunningham and Member Mountsier

**Not Present:** 1 - Member Paxton

### **EXECUTIVE SESSION - CONCLUDES**

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

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

**Not Present:** 1 - Member Paxton

#### **51. 10-0621**

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Round Lake Beach.

**Attachments:** [07.13.10 RLB Sewage Disposal Agreement Execution Copy.DOC](#)

*Jim Dietz, Mayor of the Village of Round Lake, brought a resolution from the Village of Round Lake protesting the transfer of externality fees to the Village of Fox Lake and the increase in treatment fees used to offset the credit provided to the Village of Round Lake Beach pursuant to the proposed agreement for sewage disposal between the County of Lake and the Village of Fox Lake.*

**A motion was made by Member O'Kelly, seconded by Member Carter, that this item**



**be adopted. The motion carried by the following vote:**

**Aye:** 16 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Maine, Member Mountsier, Member O'Kelly, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

**Nay:** 5 - Member Cunningham, Member Feldman, Member Hewitt, Member Kyle and Member Nixon

**52. 10-0624**

Joint resolution authorizing the execution of a 2010 Restated and Amended Agreement for Sewage Disposal with the Lakes Region Sanitary District.

**Attachments:** [07.13.10 LRSD Sewage Disposal Agrmt Execution Copy.DOC](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.docx](#)

[EXHIBIT E.pdf](#)

[EXHIBIT F.doc](#)

[EXHIBIT G.xls](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this item be adopted. The motion carried unanimously.**

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

**53. 10-0634**

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Fox Lake.

**Attachments:** [07.13.10 Fox Lake Agrmt Execution Copy.rtf](#)

[EXHIBIT A .pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.doc](#)

[EXHIBIT F.xls](#)

[EXHIBIT H.docx](#)

**A motion was made by Member O'Kelly, seconded by Member Carter, that this item be adopted. The motion carried unanimously.**

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

**Nay:** 1 - Member Wilke

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**54. 10-0652**

Resolution providing for the appointment of Jean McCue, Mayor, Village of Round Lake Park, as a Member of the Solid Waste Agency of Lake County (SWALCO) Recycling Task Force.

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

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

**55. 10-0653**

Resolution appointing Craig Taylor as Director and Ann Maine as Alternate Director of the Central Lake County Joint Action Water Agency.

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

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

**56. 10-0654**

Resolution appointing Bonnie Thomson Carter as Lake County's representative on the Northwest Water Planning Area.

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

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

**57. 10-0649**

Bond for Thomas E. Johnson, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

**Attachments:** [Johnson 7.13.10](#)

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be**

**approved. The motion carried unanimously.**

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

**58. 10-0650**

Bond for John F. Willems, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

**Attachments:** [Willems7.13.10](#)

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

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

**59. 10-0651**

Financial Report for the Lake Zurich Fire Protection District, dated April 30, 2009, to be received and placed on file.

**Attachments:** [LakeZurichRuralFPD Financial Rpt4.30.09](#)

**A motion was made by Member Kyle, seconded by Member Nixon, that this item be approved. The motion carried unanimously.**

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

**ADJOURNMENT**

**60. Motion that this Adjourned Regular June, A.D., 2010 Session of the County Board be adjourned until Tuesday, August 10, 2010.**

**A motion was made by Member Kyle, seconded by member O'Rourke, that this meeting be adjourned. Motion carried.**

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

*Respectfully Submitted,*

*Willard R. Helander  
Lake County Clerk*

*Minutes approved:*

  

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