

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 8, 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, July 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, Lawlor, Maine, Mountsier, Nixon, O'Kelly, O'Rourke, Paxton, Pedersen, Schmidt, Stolman, Taylor, and Wilke. No members were absent.

Present 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADDITIONS TO THE AGENDA (for discussion only)**Remove Agenda Item**

Member Nixon moved, seconded by Member Lawlor, to remove Item 37 from the agenda. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

SPECIAL RECOGNITION**1. 09-1839**

Resolution proclaiming Monday, September 28, 2009 as **Family Day - A Day to Eat Dinner with Your Children**.

Clerk Helander read the Resolution proclaiming Monday, September 28, 2009, as **Family Day - A Day to Eat Dinner with Your Children**.

2. 09-1867

Resolution proclaiming the week of October 13 - 16, 2009 as **JUROR APPRECIATION WEEK**.

Clerk Helander read the Resolution proclaiming the week of October 13-16, 2009 as **Juror Appreciation Week**. Chair Schmidt invited Justices Booras and Waller to the

podium for comment.

3. 09-1931

Resolution designating the month of October 2009 as Domestic Violence Awareness Month.

Clerk Helander read the Resolution designating the month of October 2009 as Domestic Violence Awareness Month.

4. 09-1930

Presentation by Mary Lockhart White, Community Action Partnership

Ms. Mary Lockhar White gave the Community Action Partnership report and presentation.

CHAIR'S REMARKS

Wed., Aug. 12

Zion Chamber Lunch - Lake County Fielders

Fri., Aug. 14

Healthy Woman Advisory Council

Gurnee Days

Lindenfest

Mon, Aug. 17

Meeting with Phil Rovang re: census

Wed., Aug. 19

Grayslake FD Battalion Graduation

LCML Board of Directors Meeting

RT. 120 CPC Meeting

Thurs., Aug. 20

Meeting with Rev. Kaufman

Lake villa Township Senior Lunch

Sat., Aug. 22

Grayslake Days

Tues., Aug. 25

Meeting with Gary Klow re: local businesses

Lake County Convention & Visitor's Bureau 25th Anniversary

Wed., Aug. 26

RRL Committee

Budget Meeting

Thurs., Aug. 27

Zion High School Board Meeting

Fri., Aug. 28
Lions Dinner

Sat., Aug. 29
Newport Fire Dept BBQ

Tues., Sept. 1
PB&Z Committee
L&J Committee
HCS Committee
Public Defender's Office Ribbon Cutting

Wed., Sept. 2
RRL Committee
PWT Committee
F&A Committee

Thurs., Sept. 3
FP LP&A Committee
Meeting with Secretary Hannig
FP Finance Committee

Fri., Sept. 4
Committee of the Whole
Zion Chamber Dinner

Sat., Sept. 5
Jubilee Days

Mon., Sept 7
Zion Mayor's Prayer Breakfast

Tues., Sept. 8
Public Building Commission Meeting
PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Terry Harris of to the podium for public comment. Mr. Harris commented regarding construction jobs are being filled by employees outside of Lake County.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - items 5 through 32

Minutes

5. 09-1933

Minutes from August 11, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Claims Against Lake County, IL**6. 09-1912**

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

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports**7. 09-1835**

Report of Mark C. Curran Jr., Sheriff, for the month of July 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

8. 09-1872

Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of June, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

9. 09-1873

Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of July, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

10. 09-1874

Report of Richard L. Keller, Coroner, for the month of July, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

11. 09-1877

Monthly report for Mary Ellen Vanderverter, Recorder of Deeds for the month of July 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

12. 09-1895

Report of Joy E. Gossman, Public Defender, for the month of June, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The

motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

13. 09-1896

Report of Joy E. Gossman, Public Defender, for the month of July, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

14. 09-1924

Monthly report for Robert Skidmore, Treasurer, for the month of July, 2009.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reappointments

Financial and Administrative Committee

15. 09-1917

Resolution authorizing the execution of a two (2) year contract with three (3) additional one (1) year renewal options with AT & T, Chicago, IL, for Network Communications Services in an amount not-to-exceed \$319,743.12 (\$159,871.56 per year).

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Health and Community Services Committee**16. 09-1865**

Joint resolution authorizing the execution and delivery of a First Amendment to an indenture between The County of Lake, U.S. Bank National Association, a national banking association, as successor to Firststar Bank Milwaukee, N.A. (the "Trustee") and U.S. National Bank Association, a national banking association, as successor to Firststar bank, N.A. (the "Bondholder").

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

17. 09-1880

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Highland Park to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Karger Center, 1850 Green Bay Road, Highland Park, Illinois, to rehabilitate the existing building for use as a facility providing family support services to young children, school age children, parents, and adults.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

18. 09-1881

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Lake Zurich to provide up to \$100,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the former Lake Zurich Police Facility and 911 Center, 61 W. Main Street, Lake Zurich, Illinois, in order to redevelop the downtown area.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

19. 09-1882

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Pettibone Creek Brownfield Site, located east of Commonwealth Avenue, on the north side of Martin Luther King Jr. Drive in North Chicago, Illinois, in order to create an open space / bicycle trail area that will enhance the adjoining Sheridan Crossing site and contribute to the redevelopment of the Sheridan Road Corridor Area.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

20. 09-1883

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$50,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at 1812 - 1820 Sheridan Road, in North Chicago, Illinois.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Law and Judicial Committee

21. 09-1875

Renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (agreement #407023) awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

22. 09-1905

Continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (agreement #207177) with \$54,578 in federal funds awarded by the Illinois Criminal Justice Information Authority.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Revenue, Records and Legislation Committee

23. 09-1855

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Public Works and Transportation Committee

24. 09-1890

Joint resolution authorizing a contract for traffic signal maintenance for the period from December 1, 2009 to November 30, 2010 and designated as Section 10-00000-01-GM, to Mead Electric Company, McCook, Illinois in the amount of \$844,957.70.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

25. 09-1891

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 3000 Washington Street, Waukegan, Illinois necessary for the redevelopment of said property.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

26. 09-1913

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 Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

27. 09-1914

Joint resolution appropriating \$325,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with construction of roundabouts on Hunt Club Road at its intersections with Wadsworth Road and also Millburn Road and designated as Section 02-00076-13-CH.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

28. 09-1915

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersections of Hunt Club Road at Wadsworth Road and also Hunt Club Road at Millburn Road and designated as Section 02-00076-13-CH.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

29. 09-1899

Joint resolution authorizing the negotiation and execution of a three (3) year Lease Agreement with a three (3) year renewal option with New Cingular Wireless PCS, LLC, Alpharetta, GA, for telecommunications equipment at the Grandwood Drive Water Tower site in Gurnee, IL.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

30. 09-1897

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

31. 09-1898

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater

services provided by the North Shore Sanitary District.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

32. 09-1909

Ordinance Amending Prior Rate Ordinances for the Use and Services of Certain Waterworks and Sewerage Systems of the County of Lake.

Member Gravenhorst moved, seconded by Member O'Rourke, to adopt Consent Agenda Items 5-32. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

33. 09-1907

Resolution adopting the 2009 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

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: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34. 09-1925

Resolution approving the County's Health, Life and Dental Insurance Plan for fiscal year 2010.

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: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

35. Board of Health Report

Member Maine gave the Board of Health Report.

36. Lake County Partners Report

Member Mountsier gave the Lake County Partners report.

LAW AND JUDICIAL COMMITTEE

37. 09-1878

Joint resolution authorizing the execution of Program Agreement No. 407107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program."

Member Nixon moved, seconded by Member Lawlor, to remove the item from the agenda and refer back to Committee for review. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

38. 09-1918

Joint resolution authorizing a contract with Francis Cauffman of Philadelphia, Pennsylvania, in association with Justice Served of Eureka, California to conduct a needs assessment in collaboration with the judicial agencies in the amount not to exceed \$149,970.

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

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

39. 09-1870

Joint resolution authorizing the execution of Community Services Agreement # 11GL136000 with the Illinois Department of Human Services and an emergency appropriation of \$99,244 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)."

Member Nixon moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

40. 09-1793

Joint resolution authorizing the execution of an agreement between Lake County and Transystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the round-a-bout improvement to Wilson Road (*County Highway 7*) at Nippersink Road at a maximum cost of services described of \$374,810.02 and appropriates \$450,000 of Matching Tax funds for these engineering services designated as Section 03-00070-06-CH.

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: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

41. 09-1887

Joint resolution authorizing the execution of an agreement for the use of Federal Highway funds between the Chicago Metropolitan Agency for Planning (*CMAP*) and Lake County for the development of the Lake County 2040 Transportation Plan.

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

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

42. 09-1508

Joint resolution authorizing the execution of a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Force Main Project.

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

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

43. 09-1900

Joint resolution authorizing execution of a contract with Pirtano Construction Company, Inc., Addison, IL, in the amount of \$2,609,710 for the Hawthorn Woods Glennshire Water System Project.

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

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

44. 09-1916

Resolution providing for the appointment of Michelle Goldstein as a Member of the Lake County Sheriff's Office Merit Commission.

Member Kyle moved, seconded by Member Mountsier, to adopt Agenda Items 44-46 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

45. 09-1929

Resolution providing for the appointment of Aaron Lawlor as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

Member Kyle moved, seconded by Member Mountsier, to adopt Agenda Items 44-46 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

46. 09-1932

Bond for Kurt Stimpson, Trustee of the Lakes Region Sanitary District, to be received and placed on file.

Member Kyle moved, seconded by Member Mountsier, to adopt Agenda Items 44-46 in one vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADJOURNMENT

- 47. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, October 13, 2009.**

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

Aye: 23 - 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 Wilke, Member O'Rourke, Member Taylor and Member Lawlor