

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 5, 2014

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

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

Present 6 - Chair Paxton, Vice Chair Pat Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent 1 - Member Sauer

Others present:

2. Pledge of Allegiance

Chair Paxton led the Pledge of Allegiance.

Chair Paxton noted Member Sauer's absence is due to work.

3. Approval of Minutes

3.1 14-0025

Minutes from October 15, 2013.

Attachments: [L&J & FA 10.15.13 Final](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

3.2 14-0051

Minutes from January 8, 2014.

Attachments: [F&A 1.8.14 Minutes Final.pdf](#)

A motion was made by Member Carlson, seconded by Member Rummel, that items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

3.3 14-0112

Executive session minutes from January 8, 2014.

A motion was made by Member Carlson, seconded by Member Rummel, that items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

3.4 14-0113

Executive session minutes from January 8, 2014.

A motion was made by Member Carlson, seconded by Member Rummel, that items 3.1 through 3.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

LAW & JUDICIAL

7.1 14-0073

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$10,000 for the reimbursement of overtime salaries spent on designated FBI cases.

Attachments: [OCDETF Grant](#)

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.2 14-0081

Joint resolution authorizing the acceptance and emergency appropriation of a 2014 National Crime Victims' Rights Week (NCVRW) Community Awareness Project subgrant in the amount of \$4,997.

Attachments: [2014 NCVRW Award Letter.pdf](#)

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.3 14-0086

Joint resolution authorizing the acceptance and emergency appropriation of a 2014 Juvenile Justice Council (JJC) Planning grant in the amount of \$40,000 to enhance and strengthen the Lake County Juvenile Justice Council, which is run by the Lake County State's Attorney's Office.

Attachments: [2014 JJC Planning Grant Award Email.pdf](#)

Deputy County Administrator Amy McEwan reported the acceptance of the emergency appropriation of the grant would give additional funds to juvenile research aid efforts by the Juvenile Justice Council.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

HEALTH & COMMUNITY SERVICES

7.4 14-0093

Joint resolution authorizing an emergency appropriation in the amount of \$65,930 in the FY 2013 budget as a result of a grant increase in Primary Care Services.

Attachments: [Emergency Appropriation for FY13 January 2014](#)

Jerry Nordstrom of the Health Department reported the emergency appropriation is a result of a base adjustment funding award in Primary Care Services.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.5 14-0090

Joint resolution authorizing an emergency appropriation in the amount of \$133,025 in the FY 2014 budget as a result of grant increases in Primary Care and Behavioral Health Services.

Attachments: [Emergency Appropriation for FY14 January 2014](#)

Jerry Nordstrom of the Health Department reported the emergency appropriation is due to an increase in the Ryan White Part B grant through the AIDS Foundation for Chicago, a base adjustment by the HRSA Section 330 Grant, and the Illinois DCFS, SOC Contract. The monies will be used to fund the HIV program, needed infrastructure to the call center,

and for counseling support services to children in DCFS custody.

A motion was made by Member Mandel, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.6 14-0095

Joint resolution authorizing an emergency appropriation in the amount of \$1,200,000 in the FY2013 budget as a result of funds received through the Medicaid Federal Financial Participation Funding Initiative.

Attachments: [Medicaid Match Emergency Appropriation for FY13 January 2014](#)

Jerry Nordstrom of the Health Department reported some of the funds will be used for architectural and engineering designs for a facility that will replace the Zion Health Center. The remainder of the funds will be set aside for future construction costs. The Health Department will come back to committee once more details are available.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.7 14-0048

Joint resolution amending the Winchester House Private Pay Rate Schedule.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.8 13-1461

Joint resolution adopting the Lake County HOME Investment Partnerships Program (HOME) Homebuyer Policy: Underwriting, Lending and Refinancing Guidelines.

Attachments: [HOMEHBPolicyMemo](#)
[HOME Homebuyer Policy Jan 2014](#)

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.9 14-0010

Joint resolution authorizing recapitalization of Lake County HOME Investment Partnerships Program (HOME).

Attachments: [Jan 2014 Memo HOME Workout HCS F A](#)

Jodi Gingiss of Community Development reported there are five ineligible HOME projects. Instead of returning the funds to the US Department of Housing and Urban Development, the County can invest non-federal funds in a local HOME account and repurpose Lake County Affordable Housing Program projects as new HOME projects.

A motion was made by Member Carlson, seconded by Member Mandel, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.10 14-0024

Joint resolution authorizing approval of revised policies for the provision of assistance through Emergency Solutions Grant (ESG).

Attachments: [Policies, Standards & Procedures- Final Changes Jan 2014](#)

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.11 13-1458

Joint resolution authorizing the implementation of the Community Development (CD) Watch List Policy.

Attachments: [Watch List Policy Final Jan 2014](#)

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

PUBLIC WORKS & TRANSPORTATION

Member Taylor reported on the 36 water main breaks due to the inclement weather but Public Works busiest time is in the spring. It was also noted 17 tons of salt were used by DOT and an average winter usually uses 15 tons. County Administrator Barry Burton noted the County, in conjunction with other local agencies, will go out to bid for salt.

7.12 14-0096

Joint resolution authorizing the Third Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County regarding the River Glen Subdivision.

Attachments: [14-0096 Waukegan 3rd Amend Sewage Agreement.doc](#)
[14-0096 Waukegan River Glen Map.pdf](#)
[14-0096 Waukegan River Glen PB&D Comments.pdf](#)
[14-0096 Waukegan River Glen School District Comments.pdf](#)

County Administrator Barry Burton provided an update regarding the River Glen Area, noting that the agreement passed out of the Public Works and Transportation Committee with a vote of three to two.

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.13 14-0089

Joint resolution authorizing County execution of documents necessary to secure an Illinois Environmental Protection Agenda (IEPA) low interest loan to finance the Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

Attachments: [14-0089 IEPA Loan Application Form.pdf](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.14 14-0087

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2013.

Attachments: [Line Item Transfers 021114](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.15 14-0062

Joint resolution authorizing an intergovernmental agreement with the Village of Lake Barrington, stating the terms and conditions for the construction of a sidewalk and retaining wall along River Road at Roberts Roads within the Lake Barrington Village limits.

Attachments: [14-0062 River Road and Roberts Road Lake Barrington IGA Draft](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.16 14-0101

Joint resolution authorizing the execution of an amendment to the Transportation Improvement Agreement with the Village of Grayslake for the Fairground/Farm Bureau Property.

Attachments: [14-0101 Amendment to Agreement for Transportation Improvement Villag](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.17 14-0105

Joint resolution approving Change Order No. 3 in the amount of \$9,837.64 for the Lake County Year 2040 Transportation Priority Plan, appropriating a supplemental amount of \$5,000 of Matching Tax funds, and designated as Section 09-00000-19-ES.

Attachments: [14-0105 2040 Transportation Plan Change Order #3 Attachments](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.18 14-0056

Joint resolution appropriating \$75,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.19 14-0055

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for Phase I preliminary engineering for the proposed intersection improvements of Case Road, Dowell Road, and Fisher Road at Darrell Road, at a maximum cost of services described as \$1,399,182, appropriating \$1,680,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00107-09-ES.

Attachments: [14-0055 Case Road, Dowell Road, Fisher Road at Darrell Road Phase I \(](#)

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.20 14-0063

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to light emitting diodes (LED) and install uninterruptible power supplies (UPS) at a maximum of 14 intersections, and designated as Section 14-00000-11-GM.

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.21 14-0098

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$335,853, for the installation of adaptive traffic signal control and traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and designated as Section 11-00088-19-TL.

Attachments: [14-0098 Bid Tab Aptakisic Road Adaptive Signal Control](#)

Assistant County Administrator Ryan Waller provided a brief summary of the Adaptive Signal Control technology.

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.22 14-0108

Joint resolution authorizing the application to the Regional Transportation Authority (RTA) for a New Freedom (NF) grant for the continuation of the Northwest Demonstration Project Dial-a-Ride in cooperation with the townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda and approval of County funding for the local match.

A motion was made by Member Mandel, seconded by Member Carlson, that items 7.12 through 7.22 be recommended for adoption to the County Board agenda.

Motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

FINANCIAL & ADMINISTRATIVE

7.23 14-0069

Resolution authorizing emergency appropriations for FY 2014 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

Attachments: [February Carryovers for FY14.pdf](#)

Patrice Sutton-Burger of Finance and Administrative Services reported on the carryovers, noting there will be another round of carryovers next month.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.24 14-0071

Tax Abatement Ordinance for Special Service Area (SSA) #10 tax levy.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.25 14-0072

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.26 14-0074

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.27 14-0075

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.28 14-0076

Tax Abatement Ordinance for the Series 2005 General Obligation Bonds.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.29 14-0077

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.24 through 7.29 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.30 14-0083

Resolution authorizing an emergency appropriation in the amount of \$9,325 in the Hotel Motel Tax FY13 budget in order to transfer all collected taxes to the Lake County Convention and Visitors Bureau.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.31 14-0084

Resolution approving a Bond Record-Keeping Policy for the County of Lake, Illinois.

Patrice Sutton-Burger of Finance and Administrative Services reported the Director of Finance and Administrative Services will provide an annual report to verify compliance with all the regulations in the policy, as required by Internal Revenue Services.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.32 14-0085

Resolution authorizing an emergency appropriation in the Health Life & Dental Insurance Fund and a line item transfer for the Compensation Study.

Human Resources Director Rodney Marion presented an emergency appropriation for the Compensation Study. The study will be broken down into four categories: to identify, implement and train county staff to administer a classification system; to audit current pay grade assignments; to recommend a pay plan that recognizes performance, efficiency, and longevity; and to relatively rank and slot into pay grades approximately 100 County positions based upon internal equity considerations and external market comparisons. The study incorporates the Lake County Forest Preserves District as well. Dan Levin and Lindsay Scott of Buck Consulting provided further details regarding the scope of services that will be provided. The estimated completion date is July 2014. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.32 and 7.33 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.33 14-0088

Resolution authorizing a contract for consulting services with Buck Consultants, LLC, Chicago, IL, in an amount not to exceed \$332,700, to conduct an evaluation of Lake County's compensation system.

A motion was made by Member Mandel, seconded by Member Rummel, that items 7.32 and 7.33 be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.34 14-0109

Resolution authorizing a contract with Cannon Solutions America, Chicago, IL for the purchase of a Canon Image Press 6011 large capacity color printer and software upgrades for the Support Services Division print shop in the amount of \$109,580.84.

Finance and Administrative Services Director Gary Gordon reported on the competitive price of the color printer and noted this printer will result in a cost savings of over 40% per copy. Discussion ensued.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

7.35 14-0066

Resolution authorizing an increase in the budgeted number of part time positions in the 19th Judicial Circuit Court Office.

Human Resources Director Rodney Marion noted the funding of the part time positions will be made by the elimination of a full time position and half time attorney.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8. Executive Session

Executive session was entered at 2:14 p.m.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8.1 14-0100

Executive session to discuss a personnel matter 5 ILCS 120/2(c)(1).

Executive session was adjourned at 2:26 p.m.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8.2 14-0102

Committee action approving a reclassification of the Senior Building and Zoning Technician position in the Planning, Building and Development Department to the Office Manager position.

A motion was made by Member Rummel, seconded by Member Mandel, that items 8.2 through 8.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8.3 14-0104

Committee action authorizing a reclassification of the Principal Wetland Specialist position in the Planning, Building and Development Department to Field Operations Supervisor position.

A motion was made by Member Rummel, seconded by Member Mandel, that items 8.2 through 8.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8.4 14-0107

Committee action approving a reclassification of the Assistant Chief Engineer and Operations Manager position in the Planning, Building and Development Department.

A motion was made by Member Rummel, seconded by Member Mandel, that items 8.2 through 8.4 be approved. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

Executive session was entered into at 2:27 p.m.

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

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

8.5 14-0111

Executive session to discuss collective bargaining pursuant 5 ILCS 120/2(c)(2).

Executive session was adjourned at 2:42 p.m.

A motion was made by Member Carlson, seconded by Member Taylor, to come out of executive session.

9. County Administrator's Report

Finance and Administrative Services Director Gary Gordon reported on the financial impact the inclement weather has had to the County's budget. Mr. Gordon Introduced John Gloo who is the new performance analyst.

10. Adjournment

The meeting was adjourned at 2:49 p.m.

A motion was made by Member Mandel, seconded by Member Taylor, to adjourn. The motion carried by the following vote:

Aye: 6 - Chair Paxton, Vice Chair Carey, Member Carlson, Member Mandel, Member Rummel and Member Taylor

Absent: 1 - Member Sauer

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Finance and Administrative Committee