

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 9, 2010

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, February 9, 2010, 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

Clerk Helander called the roll.

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)**SPECIAL RECOGNITION**

1. **Presentation of NAACP Award to Judge George Bridges.**

Member Nixon made a presentation of an NAACP Award to Judge George Bridges.

2. [10-0086](#)

Resolution of Memoriam commemorating the life and accomplishments of Dr. John E. Schulien.

Clerk Helander read the Resolution of Memoriam commemorating the life and accomplishments of Dr. John E. Schulien.

3. **10-0157**

Resolution commending Amanda Smith for winning the Northern Illinois Regional Patriot's Pen Essay Competition.

This matter was removed from the agenda

4. [10-0061](#)

Resolution commending Ryan McCormack for his years of service to the Sheriff's Department Reserve Deputy Unit.

Clerk Helander read the Resolution commending Ryan McCormack for his years of service to the Sheriff's Department Reserve Deputy Unit.

5. **Drinking Water Resources Report by Bonnie Thomson Carter.**

Member Carter gave the Drinking Water Resources Report:

1) Chair Schmidt made a presentation at the IDNR pre-hearing for the Northwest

Lake County/Lake Michigan Water Project on Jan 13-14.

2) Announcement of the formation of the Lake County Water Advisory Committee. Member Maine will be co-chair of the committee.

3) The Regional Water Supply Planning Group comprised of 35 delegates and 9 stakeholders from 11 counties approved a demand plan through the year 2050.

CHAIR'S REMARKS

Tues., Jan. 12

Forest Preserve Board meeting

Wed., Jan. 13

IDNR Lake Michigan Water Allocation Public Hearing

Fri., Jan. 15

Meeting with Fire Chief Christian

Wed., Jan. 20

Chair of Public Aid Hearing

University Center Finance Meeting

Thu., Jan. 21

Lake County Partners Meeting

Speaking engagement at the Lindenhurst Early Childhood Center

Round Lake Beach Chamber Luncheon

Loon Lakes Public Hearing

Sat., Jan. 23

Lake Villa Township Senior Luncheon

Tue., Jan. 26

Speaker at the LLV Chamber Luncheon

IDOT Public Open House

Wed., Jan. 27

RRL Committee

PWT Committee

Speaker at Lake County Forecast Chamber Lunch

Fri., Jan. 29

Great Lakes Navy Base Graduation Ceremony

Sat., Jan. 30

Lake Villa Township Ribfest

Zion Chamber Annual Installation Dinner

Tue., Feb. 2
PB&Z Committee

Wed., Feb. 3
Meeting with Craig Taylor and Todd Ross re: Route 53
PWT Committee
F&A Committee

Thu., Feb. 4
FP LP&A Committee
Lions Club Dinner

Fri., Feb. 5
Committee of the Whole

Sat., Feb. 6
Lake County Municipal League Legislative Breakfast
Grant Township Lincoln Day Dinner

Sun., Feb. 7
Boy Scouts 100th Anniversary Celebration

Mon., Feb. 8
Lake County Transportation Alliance Meeting
Liquor Hearings

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Dr. Wadell Brooks of the Lake County Race Unity Task Force to the podium for public comment. Dr. Brooks spoke in regards to the Lake County Diversity Workshop.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA - items 6 through 42

6. [10-0163](#)

Minutes from January 12, 2010

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

7. **10-0132**

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

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

8. **10-0068**

Report of Richard L. Keller, Coroner, for the Month of November, 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. **10-0103**

Report of Richard L. Keller, Coroner, for the Month of December, 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0109](#)

Report of Willard R. Helander, County Clerk, for the month of December 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0087](#)

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

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0104](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0067](#)

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

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent

Agenda Items 6-42. 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. [10-0112](#)

Report of Robert Skidmore, Treasurer, for the month of November 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

15. [10-0113](#)

Report of Robert Skidmore, Treasurer, for the month of December 2009.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

16. [10-0074](#)

Resolution providing for the reappointment of Cheri Ditzig as a Member of the Lake County Public Aid Committee.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0080](#)

Resolution providing for the reappointment of Dan Venturi as a Member of the Lake County Public Aid Committee.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0081](#)

Resolution providing for the reappointment of Catherine Starostovic as a Member of the Lake County Public Aid Committee.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0118](#)

Resolution providing for the reappointment of John P. Spoden as a Member of the Lake County Housing Authority.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0083](#)

Resolution providing for the reappointment of Roy W. Anderson as a Member of the Avon-Fremont Drainage District.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

21. [10-0084](#)

Resolution providing for the reappointment of Gerald Vander Meer as a Member of the Grubb School Drainage District.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0117](#)

Resolution providing for the reappointment of Patricia Ann McClendon as a Member of the Lake County Housing Authority.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

Financial and Administrative Committee

23. [10-0116](#)

Resolution authorizing a contract with Pro-Bel Enterprises, LTD, Ajax, Ontario, Canada for the design and build of a Roof Anchor System for the Lake County Administration Building and other campus buildings in the amount of \$459,520.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

24. [10-0133](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Lafayette Group, Vienna VA for Consulting Services for a Tactical Interoperable Communications Plan (TICP) for Lake County.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0149](#)

Tax Abatement Resolution for the 2005 General Obligation Bonds.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0150](#)

Tax Abatement Resolution for the 2001 General Obligation Bonds.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0151](#)

Tax Abatement Resolution for the 2008 General Obligation Bonds.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

28. [10-0152](#)

Tax Abatement Resolution for Special Service Area # 10 tax levy.

- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- In the case of the SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year part of those funds is used to lower the tax levy.
- This resolution authorizes the taxes to be abated.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0119](#)

Resolution authorizing a joint purchasing agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$100,346.64.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

Law and Judicial Committee

Revenue, Records and Legislation Committee

Public Works and Transportation Committee

30. [10-0120](#)

Joint resolution authorizing the execution of an agreement with the Village of Lincolnshire

for the Village's portion of the construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0121](#)

Joint resolution authorizing the execution of an agreement between Lake County and Central Lake County Joint Action Water Agency (*JAWA*) providing the terms and conditions for their relocation of potable water facilities in conjunction with the Midlothian Road extension and bike path construction designated as Section 09-00244-03-FP.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0122](#)

Joint resolution appropriating \$575,000 of ¼% Sales Tax for Transportation and Public Safety funds for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 involving the accommodations of the large natural gas mains in this project and designated as Section 10-00098-11-MS.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

33. [10-0123](#)

Joint resolution authorizing the execution of an agreement between Lake County and V3 Companies of Illinois, LTD, Woodridge, Illinois, for the provision of Phase III construction engineering for the proposed relocation of Peterson Road at IL Rte. 60 and also the advance contract for the construction of utility protection slabs at a maximum cost for services described of \$1,065,803.55. This resolution also appropriates \$1,280,000 of

Matching Tax funds and designated as Section 00-00098-11-CH.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

34. [10-0124](#)

Joint resolution authorizing the execution of an agreement among Lake County, the Village of Kildeer and the Village of Deer Park for the widening improvements to Quentin Road (*Rue Royale to White Pine Road*) and the relocation of the proposed regional bike path along Quentin Road to an off-road route, and designated as Section 02-00051-08-WR.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

35. [10-0125](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for partial funding from the state for the resurfacing of Gilmer Road (*Diamond Lake Road to IL Rte. 83*). This resolution appropriates \$515,000 of Matching Tax funds for this improvement designated as Section 10-00079-15-RS.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

36. [10-0126](#)

Joint resolution authorizing a contract for the resurfacing of Grass Lake Road (*State Park Road to East of Grass Lake Bridge*) and State Park Road (*Lubliner Terr. to US Rte. 12*) to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,173,034.19 and designated as Section 08-00999-03-RS.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

37. [10-0130](#)

Joint resolution authorizing a contract for the resurfacing of River Road (*Kelsey Rd to Roberts Rd*) and Kelsey Road (*US Rte. 14 to IL Rte. 22*) to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,040,721.08 and designated as Section 08-00134-04-RS.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0135](#)

Joint resolution authorizing the execution of Amendment #1 to the Phase I agreement for the use of federal highway funds between the State of Illinois and Lake County for the provision of additional Phase I preliminary engineering services for the proposed replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek and designated as Section 05-00193-04-BR.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0136](#)

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of services described of \$4,050 and designated as Section 05-00193-04-BR.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

40. [10-0127](#)

Joint resolution adopting various amendments to the Lake County Highway Access Regulation Ordinance.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0141](#)

Joint resolution authorizing an Agreement with Aries Industries, Waukesha, WI to purchase a Lateral Inspection Camera System, for the Department of Public Works, Libertyville, IL in the amount of \$56,885.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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. [10-0085](#)

Ordinance amending the SWALCO Intergovernmental Agreement and the agency by-laws.

Member Gravenhorst moved, seconded by Member Calabresa, to adopt Consent Agenda Items 6-42. 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

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43. [10-0105](#)

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Member Paxton moved, seconded by Member Mountsier, 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

44. [10-0106](#)

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

Member Paxton moved, seconded by Member O'Rourke, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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. [10-0142](#)

Resolution authorizing a 2009 emergency appropriation for the amount of \$2,000,000 in Fund 510, Health, Life and Dental, to be offset by balances remaining in the fund.

Member Paxton moved, seconded by Member Lawlor, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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. [10-0147](#)

Resolution establishing a policy to share with Lake County municipalities authority to issue Recovery Zone Bonds for governmental construction related purposes.

Member Paxton moved, seconded by Member Kyle, 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**47. Board of Health Report**

Member Maine gave the following Board of Health Report:

1) The new health department building on Grand is near completion with staff to begin moving in phases starting the month of February.

2) Lake County Health Department has reported two suspected noro-virus outbreaks, one in an assisted living facility and one at Warren Township High School.

48. Lake County Partners Report

Member Mountsier gave the following Lake County Partners report:

1) Invitations to the Lake County Partners Annual Meeting were mailed out on February 5, 2010.

49. [10-0092](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,732,583 in grant increases and other revenue increases for FY 2009.

Member Carlson moved, seconded by Member Pedersen, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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

50. [10-0094](#)

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$6,929 in increased grant funding for FY 2009.

Member Carlson moved, seconded by Member Cunningham, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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

51. [10-0063](#)

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

Member Carlson moved, seconded by Member Nixon, to adopt the Resolution. Leave for the Previous Roll Call was granted. 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

REVENUE, RECORDS AND LEGISLATION COMMITTEE

52. [10-0045](#)

Resolution presenting and requesting approval of the Lake County Federal Legislative Program for Federal Fiscal Year 2011.

Member Bassi moved, seconded by Member Pedersen, 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

53. [09-2196](#)

Joint resolution approving the revised Lake County Investment Policy.

Member Bassi moved, seconded by Member Carey, 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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

54. [10-0090](#)

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Lewis Ave (*IL 173 to 14th St*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$2,000,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 08-00259-00-TL.

Member O'Kelly moved, seconded by Member Paxton, 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

55. [10-0091](#)

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$507,938.05 for Phase III construction engineering services for the modernization and interconnection of the traffic signals along Lewis Ave (*IL 173 to 14th St*) including connection to Lake County PASSAGE and designated as Section 08-00259-00-TL.

Member O'Kelly moved, seconded by Member Bush, 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

56. [10-0134](#)

Joint resolution appropriating \$3,750,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway, a bike path and railroad improvements as part of the Midlothian Road Extension (*from the existing county fair entrance northerly to Moorehead Circle*) and designated as section 09-00244-03-FP

Member O'Kelly moved, seconded by Member Taylor, 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

57. [10-0093](#)

Resolution providing for the appointment of Pamela Jeffries as a Member of the Lake County Affordable Housing.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 57-60 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

58. [10-0071](#)

Resolution providing for the appointment of Henry J. Bogdala, Sr. as a Member of the Lake County Merit Commission.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 57-60 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

59. [10-0073](#)

Resolution providing for the appointment of Nancy R. Roter to the Lake County Water Supply Advisory Committee.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 57-60 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

60. [10-0082](#)

Resolution providing for the appointment of Peter Tekampe as a Member of the Lake County Public Aid Committee.

Member Kyle moved, seconded by Member Cunningham, to adopt Items 57-60 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

61. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, March 16, 2010.

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