

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, March 2, 2011**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. **Call to Order**

*Chair Paxton called the meeting to order at 1:05 p.m.*

*Also present:*

*Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Gary Gordon, Finance and Administrative Services  
Gary Reis, Finance and Administrative Services  
Matt Guarnerly, Finance and Administrative Services  
Patrice Sutton Burger, Finance and Administrative Services  
Keith DeVore, Finance and Administrative Services  
Anita Patel, Finance and Administrative Services  
Irene Pierce, Health Department  
Mark Pfister, Health Department  
Marty Buehler, Department of Transportation  
Jonathon Burch, Community Development  
Kevin Lyons, Sheriff's Office  
Fred Putz, Pet Owners  
Jennifer Henderson, County Board Office*

**Present** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Chair Paxton and Member Taylor

**Absent** 1 - Member O'Kelly

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **11-0189**

Minutes from January 5, 2011 Regular and Executive Session.

**A motion was made by Member Mountsier, seconded by Member Taylor, to approve the minutes from January 5, 2011. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Chair Paxton and Member Taylor

**Not Present:** 1 - Member O'Kelly

4. **Added to Agenda Items**

*Chair Paxton stated that a supplemental agenda has been provided. The addition of item 4.1 would include legislative item 11-0160 which was heard in the Health and Community Services Committee although inadvertently not included in the Finance and Administrative Committee agenda.*

*Member O'Kelly arrived at 1:11 p.m.*

*A discussion ensued regarding the efforts that Lake County made to provide additional*

*notification to the public by proactively responding with transparency of the error. Notification was provided of the inclusion of this item by supplemental agenda to the Finance and Administrative Committee.*

*Member O'Kelly would like to suggest a change to the current procedures which would include notification to all Board Members when there is a proposed change to any Lake County Ordinance.*

*Further discussion ensued regarding the level of transparency that Lake County has provided and the many opportunities that the public has had to voice their comments on this item.*

**A motion was made by Member Mountsier, seconded by Member Lawlor, that this item be added to the agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**4.1 11-0160**

Joint ordinance amending Lake County Board of Health Ordinance Article XVII for Animal/Rabies Control Fees.

*Presented by Irene Pierce, Health Department and Mark Pfister, Health Department.*

*Mr. Pfister provided information on Article X and Article XVII. The changes to these Articles would define an allowable number of pets based on property size and incorporate a fee for a permit to allow for a number of pets that exceed the allowance. Mr. Pfister provided additional details on various fees and charges for animals and pets.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**5. Public Comment**

*Public comment received by Fred Putz, Pet Owners, on the proposed amendments to the Lake County Board of Health Ordinance Article X and XVII for Animal/Rabies Control and Fees.*

**6. Old Business**

**7. New Business**

**Planning, Building & Zoning**

**Law & Judicial**

**7.1 11-0097**

Joint resolution to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to the said Villages.

*Presented by Kevin Lyons, Sheriff's Office.*

**A motion was made by Member Mountsier, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.2 11-0136**

Joint resolution authorizing the renewal of interagency agreement #210059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$35,605 for the Children's Advocacy Center Bilingual Victim Advocate Grant for an additional twelve months.

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member Bassi, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.3 11-0137**

Joint resolution authorizing the renewal of interagency agreement #210315 with the Illinois Criminal Justice Information Authority for \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member Bassi, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.4 11-0138**

Joint resolution authorizing the execution of a 2007 Justice Assistance Grant (JAG) program and authorizes an emergency appropriation in the amount of \$5,710 for the Lake County State's Attorney's Office on behalf of the Illinois Prosecutor-Based Victim Assistants Association (IPBVAA) for the purpose of providing a two-day statewide conference for IPBVAA.

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.5 11-0139**

Joint resolution authorizing an emergency appropriation for FFY 2007 US Department of

Justice (DOJ) Justice Assistance Grant (JAG) #407406 administered through the Illinois Criminal Justice Information Authority (ICJIA), to the Lake County State's Attorney's Office for a maximum total of \$138,318 in federal funds to implement a Community Awareness and Outreach program.

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.6 11-0185**

Joint resolution authorizing a contract with Compass Group USA, by and through its Canteen Correctional Services and Canteen Vending Services divisions for Food and Commissary Services for Lake County for a two (2) year period plus renewals.

*Presented by Gary Gordon, Finance and Administrative Services and Kevin Lyons, Sheriff's Office.*

**A motion was made by Member Bassi, seconded by Member Mountsier, that this resolution be recommended for adoption to the County Board. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**Health & Community Services**

**7.7 11-0078**

Joint resolution authorizing an agreement regarding use of the fund balance in the Solid Waste Management Tax Fund.

*Presented by Gary Gordon, Finance and Administrative Services and Irene Pierce, Health and Community Services Department.*

*A discussion ensued in regards to funds and collection of the fees. Mark Pfister provided information on funding received from the I.E.P.A. and the Lake County annual spend.*

**A motion was made by Member O'Kelly, seconded by Member Lawlor, that this resolution be recommended for adoption to the County Board. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**Revenue, Records & Legislation**

**7.8 11-0118**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited; and request its adoption.

*Presented by Amy McEwan, County Administrator's Office.*

**A motion was made by Member Mountsier, seconded by Member Kyle, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**Public Works & Transportation**

*Member O'Kelly recommended that Marty Buehler, Director of Transportation, present to the County Board on Tuesday March 15, 2011 with details on the Challenge Bonds. Mr. Buehler provided a summary presentation to the committee. Mr. Buehler stated that Lake County is selling bonds for funding the Illinois Rt. 21 project that is part of the overall Sales Tax Transportation Plan that was endorsed in 2008. Lake County is moving forward with the Challenge Bond projects which are projects that the County is the lead agency on. Four studies are close to completion and have been very successful. The projects that are underway are big projects and will have a positive impact on Lake County.*

*Member O'Kelly informed the Committee that Al Giertych, Division of Transportation, will be sending out a detailed list of all major projects to County Board Members.*

*Member O'Kelly provided information to the Committee on a Public Works initiative to negotiate a contract for upgrading all electrical meters in Lake County. The recommendation is to replace existing meters with a digital meter that would provide more accuracy in capturing electricity usage.*

**7.9 11-0176**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.10 11-0175**

Joint resolution authorizing execution of a contract with Houston Service Industries, Inc. of Houston, TX, in the amount of \$244,000 for the Des Plaines River Water Reclamation Facility Blower Procurement Project.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.11 11-0174**

Joint resolution authorizing execution of a contract with DTS Enterprises, Inc. of Northfield, IL, in the amount of \$565,000 for the Des Plaines River Water Reclamation

Facility Battery A Demolition Project.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.12 11-0155**

Joint committee action Approving Change Order No. 1 for professional engineering services with Applied Technologies for design of the Portwine Lift Station Force Main Project.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.13 11-0165**

Joint resolution authorizing an emergency appropriation of \$24,862 for the receipt of a Federal Interest Rate Subsidy for the Series 2009S Water and Sewer System Second Lien Subordinate Revenue Bonds.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.14 11-0164**

Joint resolution authorizing an emergency appropriation in the amount of \$322,377.21 for payment of interest debt service and in the amount of \$398,782.01 for the receipt of a federal interest subsidy for the Series A of 2010 \$20,000,000 Taxable Water and Sewer System Revenue Bonds.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.15 11-0135**

Joint resolution authorizing the execution of an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois for materials inspections for the FY2011 LCDOT highway construction program. This resolution also appropriates \$65,000 of Matching Tax funds for FY2011 materials inspections and designated as Section 11-00000-12-EG.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The**

**motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.16 11-0168**

Joint resolution authorizing an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois, for the provision of Phase II design engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates \$3,270,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.17 11-0169**

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed Fairfield/176 Junction Improvement and appropriates \$1,745,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.18 11-0170**

Joint resolution authorizing an agreement between Lake County and Patrick Engineering, Inc., Lisle, Illinois, for the provision of Phase II design engineering services along Washington Street from Haryan Way to Lake Street and crossing the CN RR for the proposed RR Underpass Washington Street Thoroughfare Improvement and appropriates \$2,220,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 11-00121-11-BR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.19 11-0171**

Joint resolution authorizing an agreement between Lake County and Patrick Engineering, Inc., Lisle, Illinois, for the provision of Phase II design engineering services along Washington Street from Hainesville Road to Haryan Way for the proposed Add Lanes



Washington Street Thoroughfare Improvement and appropriates \$1,955,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 11-00121-10-WR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.20 11-0172**

Joint resolution authorizing an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services at the intersection of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road Throughway Improvement and appropriates \$1,385,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-CH.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.21 11-0179**

Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the County of Lake, Illinois, in the aggregate principal amount of not to exceed \$90,000,000, for the purpose of defraying the costs of road improvements.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.22 11-0180**

Joint resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.23 11-0173**

Joint resolution authorizing a contract for professional services between Lake County and TranSystems, Inc., Schaumburg, Illinois, for the program and project management of the Lake County Division of Transportation's Challenge Bond Projects and appropriates \$2,675,000 of ¼% Sales Tax for Transportation and Public Safety funds for this agreement and designated as Section 11-00000-14-EG.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.24 11-0151**

Joint resolution authorizing an emergency appropriation not to exceed \$1,526,753.19 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2010A Taxable GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.25 11-0146**

Joint committee action item approving Change Order No. 2 consisting of an increase of \$79,737.50 for revisions to the design engineering services for the Peterson Road improvement from US Rte. 45 to West of IL Rte. 83 and designated as Section 07-00098-17-WR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this committee action be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.26 11-0150**

Joint resolution appropriating a supplemental amount of \$100,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to West of IL Rte. 83 and designated Section 07-00098-17-WR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.27 11-0153**

Joint resolution authorizing the execution of a contract for professional engineering services for the design of the North Shore Bike Path at the Union Pacific Railroad Crossing to Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described as \$36,407 and appropriates \$45,000 of Matching Tax funds for these engineering services designated as Section 10-00252-02-BT.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.28 11-0152**

Joint resolution authorizing an agreement for professional engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed resurfacing of Quentin Road from IL Route 22 to Old McHenry Road at a maximum cost of services described as \$107,148 and appropriates \$130,000 of Matching Tax funds for these engineering services designated as Section 10-00090-14-RS.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.29 11-0145**

Joint resolution authorizing the execution of an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of a 8-foot wide bituminous bike path along the east side of Hainesville Road from 175 feet south of Heritage Trail to IL Route 120, Stage 2b. The resolution appropriates \$165,000 of Matching Tax funds and is designated as Section 08-00072-11-BT.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.30 11-0144**

Joint resolution to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II design engineering services for the installation of traffic control signals at Hainesville Road and Shorewood Drive at a cost of services described of \$24,837.54. This resolution appropriates \$45,000 of Motor Fuel Tax funds for these engineering services designated as Section 11-00072-12-TL.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.31 11-0163**

Joint resolution authorizing a contract for the intersection improvement of Hunt Club Road at Stearns School Road to the lowest responsible bidder, Peter Baker and Son, Co., Lake Bluff, Illinois, in the amount of \$1,115,116.55 and designated as Section 00-00095-15-CH.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.32 11-0140**

Joint resolution appropriating \$30,000 of Matching Tax funds for professional engineering services, to be provided by the Stormwater Management Commission (SMC), for a Phase I study to inspect, evaluate and recommend enhancements to existing Lake County Division of Transportation (LCDOT) stormwater detention basins to improve stormwater management and water quality treatment functions and designated as Section 11-00000-13-DR.

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**Financial & Administrative**

**7.33 11-0076**

Resolution approving a Bond Record-Keeping Policy.

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.34 11-0148**

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

*Presented by Gary Gordon, Finance and Administrative Services.*

*Member O'Kelly inquired on the offer of a trustee to a resident's estate who had once offered funding to Lake County in the amount of \$600K for the constuction of an operating room in the Animal Control facility.*

*Member Bassi inquired on the requirement and need for the Animal Control facility to conduct surgeries and operations. She recommends that if there is a lack of frequency for this service, that considerations for surgical services be provided by a third party. Mr. Burton will follow up with Mark Pfister on the requirements of a surgical room.*

**A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.35 11-0149**

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

*Presented by Gary Gordon, Finance and Administrative Services.*

**A motion was made by Member Mountsier, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.36 11-0090**

Resolution authorizing a contract for Benefits Consulting Services for Lake County for a two (2) year period with renewal options with Buck Consultants, LLC, Chicago in the annual amount \$115,000.

*Presented by Rodney Marion, Human Resources.*

**A motion was made by Member O'Kelly, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**7.37 11-0095**

Committee action approving the Years of Service Recognition Program.

*Presented by Rodney Marion, Human Resources.*

*Member Lawlor commented on the NACo perscription drug program. A discussion ensued. Member Kyle will provide additional information to Board Members on the benefits that this program provides to communities.*

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

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**8. Executive Session**

**8.1 Executive Session to discuss pending litigation**

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

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

*Discussion.*

**Executive Session to discuss pending litigation**

**A motion was made by Member Bassi, seconded by Member Mountsier to come out of Executive Session. The motion carried the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**8.1a 11-0051**

Settlement Authority.

**A motion was made by Member Mountsier, seconded by Member Bassi, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**8.1b 11-0052**

Settlement Authority.

**A motion was made by Member Mountsier, seconded by Member Bassi, that this committee action item be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**8.2 Executive Session to discuss union negotiations**

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

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

*Discussion.*

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

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**9. County Administrator's Report**

- **Report on 2011 audit**
- **Report on 2010 year end economic indicators**

*Gary Gordon, Finance and Administrative Services introduced Ms. Sutton Burger as the Controller and acting interim Budget Manager. Ms. Sutton Burger provided an update on the 2011 financial audit with notation of three changes in the FY2010 audit.*

*GASB 61: The Lake County Forest Preserve will be represented separately in the Lake County Financial Statement. GASB 51 will be implemented to FY2010 and will add in an intangible asset plan for any third party software or internally created software. Finally, as a reminder, last year Lake County received a material weakness finding in the area of Financial Reporting due to compilations into the consolidated statements. Ms. Sutton Burger is working with the auditor's to alleviate any issues for this year. The audit will be completed by May 31, 2011.*

*Mr. Gordon presented on the 2010 year end economic indicators. He provided details on the revenue trends with comparison to the budget. A discussion ensued.*

*Member Bassi left the meeting at 3:07 p.m.*

*Member Kyle discussed the State budget reductions with the decrease in Medicaid reimbursement and the elimination of State funding for salaries in the Regional Office of Education. Mr. Burton provided details that addressed these concerns.*

*Mr. Burton stated that departments in Lake County have done well at holding vacant positions open which reflects a large cost savings.*

*Member O'Kelly inquired on any activities that Human Resources may be doing in regards to civil union insurance. Human Resources is prepared to implement coverage on June 1, 2011. Mr. Marion is working with Buck Consultants to identify who that law would apply to. Mr. Marion provided details regarding the previous dependant coverage audit and identified the long term cost savings based on the audit findings.*

*Mr. Burton provided an update on current legislative initiatives regarding foreclosures.*

*Member O'Kelly asked for details on foreclosures based on the economic indicators that referenced a specific time frame. Mr. Gordon will confirm the information.*

*Member O'Kelly requested additional information for November 2010 to the present date. Mr. Gordon will provide this information.*

*Mr. Burton provided information on the Plan Unit Development process in Libertyville. Upon construction of the Permit Facility, Lake County was asked to provide an assessment for construction on the entire campus. Matt Guarnary, Finance and Administrative Services, presented the development opportunities that are available in Libertyville. Mr. Burton stated that this is a concern for some residents. The County Administrator's Office is working closely with County Board Members and residents to discuss any concerns.*

#### **10. Adjournment**

**A motion was made by Member Mountsier, seconded by Member Lawlor, to adjourn at 3:20 p.m. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Kyle, Member Lawlor, Member Mountsier, Member O'Kelly, Chair Paxton and Member Taylor

**Not Present:** 1 - Member Bassi

*Minutes prepared by Jennifer Henderson.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Finance and Administrative Committee*