

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 15, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

Chairman Stolman called the meeting to order.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS**

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADDITIONS TO THE AGENDA (for discussion only)**APPOINTMENTS TO COUNTY BOARD****1. 11-0197**

Resolution recommending the appointment of Jim Newton as a member of the Lake County Board, representing District 3, and as a member of the Revenue, Records and Legislation Committee, Public Works and Transportation Committee, and Rules Committee.

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this appointment be approved. Motion carried by roll call vote Motion carried by the following vote:

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

Not Present: 1 - Member Newton

SPECIAL RECOGNITION**CHAIR'S REMARKS**

February 9, 2011 – March 15, 2011

Thursday February 10

- Meeting with Mark Peterson - Lincolnshire*
- Meeting with Judge Victoria Rossetti - Waukegan*
- Meeting with Robert Skidmore - Waukegan*
- Reading Around the World, Willow Grove School District 97*

Tuesday February 15

- Meeting with Senator Terry Link and Senator Susan Garrett - Springfield*

Wednesday February 16

- Meeting with Jerry Schain, Kevin Wolfberg, Stanley Kaminski and Steven Averick, Forsythe Technology to discuss Senate Bill # 2194
- Meeting with David Barkhausen - Libertyville
- LCML Board Meeting – Libertyville
- Meeting with Stevenson High School Board Members

Thursday February 17

- Meeting with MALDEF – Waukegan
- Meeting with League of Women Voters Highland Park – Waukegan

Friday February 18

- Lake County Business Summit – Gurnee

Saturday February 19

- NAACP Founders Day Luncheon – Waukegan

Tuesday February 22

- Meeting with NAACP – Waukegan

Wednesday February 23

- On site review of the Coroner's office operations - Waukegan

Thursday February 24

- Forest Preserve Finance and Administrative Committee – Libertyville
- Meeting with Sherriff's Department - Waukegan
- Meeting at Coroner's office - Waukegan

Friday February 25

- Meeting at Coroner's office - Waukegan
- Lake County Drug Court Graduation – Waukegan

Saturday February 26

- Meeting with Congressman Robert Dold and Representative Rita Mayfield - Waukegan

Monday February 28

- Meeting with Bob McCammon, YCC CDGB Application - Waukegan

Tuesday March 1

- Planning, Building and Zoning Committee Meeting - Waukegan
- Grayslake Fire Station #3 Groundbreaking Reception – Mundelein
- Law and Judicial Committee Meeting - Waukegan
- Health and Community Services Committee Meeting - Waukegan
- Ad Hoc Ethics Committee Meeting - Waukegan

Wednesday March 2

- Revenue, Records and Legislation Committee Meeting - Waukegan
- Public Works and Transportation Committee Meeting - Waukegan

- Finance and Administrative Committee Meeting - Waukegan

Thursday March 3

- Forest Preserve Finance and Administrative Committee - Libertyville

- Stormwater Management Commission - Libertyville

Friday March 4

- Committee of the Whole Meeting and Strategic Planning – Libertyville

- Meeting with League of Women Voters LF/LB - Libertyville

Monday March 7

- CMAP Meeting – Chicago

- Collar Chair Meeting – Chicago

- Transportation for Illinois Coalition Meeting - Schaumburg

Tuesday March 8

- Lake County Partners Board of Governors – Libertyville

- Meeting with Barry Burton and Chuck Lamphere - Libertyville

- Meeting with Dominic Marturano - Gurnee

Wednesday March 9

- Presentation to Center for Independent Living - Mundelein

- Meeting with RTA – Waukegan

Thursday March 10

- Presentation to Libertyville Rotary at Lambs Farm - Libertyville

Friday March 11

- Lake County Department Head Meeting – Waukegan

Monday March 14

- Liquor Commission Hearing – Waukegan

- Meeting with Lisa Pugliese, Affordable Housing Corporation

Tuesday March 15

- Public Building Commission - Waukegan

- County Board Meeting - Waukegan

- Forest Preserve Board Meeting - Waukegan

PUBLIC COMMENT (items not on the Agenda)

Public comments were made by:

- Barbara Murphy of Barrington, IL

- Wadell Brooks of North Chicago, IL

- David Enzenbacher of Antioch, IL

OLD BUSINESS

2. 10-0677

Public Hearing on the Zoning Case #3211 proposal to amend the Unified Development Ordinance (UDO) creating regulations for wind energy facilities in unincorporated areas of Lake County.

Attachments: UDO Amendment - Wind Energy - Amended Exhibit B (2-8-11)

Public comments were made by:

- Carol Dorge of Lake Bluff, IL
- Paul LaBarbera of Volo, IL
- Jonathan Nieuwsma of Evanston, IL

3. **11-0203**

Resolution amending the Unified Development Ordinance (UDO) Zoning Case #3211 creating regulations for wind energy facilities in unincorporated areas of Lake County.

Attachments: UDO Amendment - Wind Energy - Amended Exhibit B (2-8-11)

Amending the height restriction to 200 feet.

A motion was made by Member Carey, seconded by Member Lawlor, that this resolution be amended. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

A motion was made by Member Thomson-Carter, seconded by Member Carey, that this resolution be adopted as amended. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

NEW BUSINESS

CONSENT AGENDA Items 4-27, 29-39

4. **11-0201**

Minutes from February 8, 2011 meeting.

Attachments: minutes 0211 20110303113502

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

Claims Against Lake County, IL

5. **11-0200**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February, 2011.

Attachments: [February 2011](#)

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

Reports

- 6. 11-0019

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

Attachments: [dec 10 20110112135533](#)

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

- 7. 11-0115

Report of Willard R. Helander, County Clerk, for the month of January, 2011.

Attachments: [ccr jan 20110210140621](#)

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

- 8. 11-0110

Report of Richard L. Keller, Coroner, for the month of December 2010.

Attachments: [December County Board Report](#)
[Cases - December, 2010](#)
[December Receipts](#)

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

- 9. 11-0042

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

Attachments: [SRDP36C211011914590.pdf](#)

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

- 10. 11-0130

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of January, 2011.

Attachments: [SRDP36C211021707470.pdf](#)

A motion was made by Member Kyle, seconded by Vice Chair Mountsier, that the

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

11. 11-0119

Report of Joy Gossman, Public Defender, for the month of January 2011.

Attachments: [01-11 Main PTR](#)
[01-11 Main](#)
[01-11 Juv PTR](#)
[01-11 Juv Main](#)

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

12. 11-0114

Report of Mark C. Curran Jr., Sheriff, for the month of January 2011.

Attachments: [Sheriff Monthly Report - Jan 11.pdf](#)

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

13. 11-0037

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

Attachments: [Cash Investment Nov 10.pdf](#)
[Cash Investment Nov 09.pdf](#)

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

14. 11-0047

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

Attachments: [Cash Investment Dec 2010pdf.pdf](#)
[Cash Investment Dec 09.pdf](#)

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

15. 11-0128

Report of Robert Skidmore, Treasurer, for the month of January, 2011.

Attachments: [Cash Investment January 2011.pdf](#)
[Cash Investment Jan 10.pdf](#)

A motion was made by Member Kyle, seconded by Vice Chair Mountsier, that the

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

Financial and Administrative Committee

16. 11-0076

Resolution approving a Bond Record-Keeping Policy.

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

17. 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.

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

Health and Community Services Committee

18. 11-0078

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

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

Law and Judicial Committee

19. 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.

Attachments: LB-NB Agreement.pdf

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

20. 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.

Attachments: CAC 210059 Designation Letter

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

21. 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.

Attachments: [CAC 210315 Designation Letter](#)

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

Revenue, Records and Legislation Committee

22. 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.

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

Public Works and Transportation Committee

23. 11-0176

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

Attachments: [Series A 2010 Payout #4 Cost List Exhibit.xlsx](#)

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

24. 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.

Attachments: [Battery B Blower BID TAB.pdf](#)

[DPRWRF Battery B Blower Award Recommendation Letter.pdf](#)

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

25. 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.

Attachments: [03.15.11 Battery A Demo Bid Tab.pdf](#)

[03.15.11 Battery A Demo Award Recommendation Letter.pdf](#)

A motion was made by Member Kyle, seconded by Vice Chair Mountsier, that the

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

26. 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.

Attachments: Materials Inspections 2011 Consultant Agreement Attachment.pdf

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

27. 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

Attachments: 11-0168 Rollins Road Gateway Improvement Consultant Agreement & Ar

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

29. 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.

Attachments: 11-0170 RR Underpass for Washington Str Troroughfare Imp Consultant

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

30. 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.

Attachments: 11-0171 Roadway Portion of Wash Str Thoroughfare Imp Consultant Agr

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

31. 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.

Attachments: 11-0172 Fairfield Road Throughway Imp Consultant Agreement & App.pc

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

32. 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.

Attachments: 11-0173 Challenge Bond Projects Program Management Consultant.pdf

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

33. 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 Kyle, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

34. 11-0154

Resolution in support of the Lake County Coordinated Transportation Services Committee's (LCCTSC) vision to develop a borderless paratransit system in Lake County to meet the needs of seniors and persons with disabilities or medical needs, appoints county board member Stevenson Mountsier as the county's representative to the LCCTSC with the approval of the county board chair with the county alternate member being a staff member of the LCDOT appointed by the Director of Transportation.

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

roll call

35. 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.

Attachments: [11-0153 North Shore Bike Path Consultant Agreement.pdf](#)

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

36. 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.

Attachments: [11-0152 Quentin Road Resurfacing Consultant Agreement.pdf](#)

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

37. 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.

Attachments: [Hainesville Road Bike Path 2b IGA.pdf](#)

[Hainesville Road Bike Path 2b Plat.pdf](#)

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

38. 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.

Attachments: [Hainesville Road Signal Consultant Agreement.pdf](#)
[Hainesville Road Signal IDOT Agreement.pdf](#)

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

39. 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 Kyle, seconded by Vice Chair Mountsier, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

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

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

REGULAR AGENDA

28. 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.

Attachments: [11-0169 Fairfield 176 Junction Improvement Consultant Agreement & Ap](#)

A motion was made by Member Carlson, seconded by Member Carter, that this resolution be moved to the Regular Agenda.

Public comment was made by:
- Loraine Ray of Wauconda, IL

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this resolution be adopted. Motion passed.

Aye: 21 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 2 - Member Carlson and Member Hewitt

FINANCIAL AND ADMINISTRATIVE COMMITTEE

40. 10-0995

Lake County Partners Report.

Lake County Partners Annual Meeting will take place on April 25, 2011.

41. 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.

Attachments: [ADI Spreadsheet Mar-11.pdf](#)

A motion was made by Member Paxton, seconded by Member Mountsier, that this resolution be adopted. Motion carried by roll call vote Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

42. 11-0149

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

Attachments: [Line Item Transfers Mar-11 for FY 2010 Budget.pdf](#)

A motion was made by Member Paxton, seconded by Member Carlson, that this resolution be adopted. Motion carried by roll call vote Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

HEALTH AND COMMUNITY SERVICES COMMITTEE

43. 10-0994

Board of Health Report.

- Veteran's Family Services Program Governing Council was selected and has held two meetings. Contact the Health Dept for more information.

- Pet vaccinations are available for low-income pet owners. See the animal care and control website for further details.
- Pooch Pantry is accepting donations at the animal care and control facility in Mundelein.

44. 11-0158

Ordinance amending Lake County Board of Health Ordinance Article X for Animal/Rabies Control.

Attachments: Summary of Proposed Amendments to BOH Ordinance Article X

Amending the distinction of an adult pet from four to six months.

A motion was made by Member Feldman, seconded by Member Maine, that this ordinance be amended. Motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 1 - Member Paxton

Public comments were made by:

- Marcia Feld of Libertyville, IL
- Bev Kozlowski of Antioch, IL
- Edna Martin of Libertyville, IL
- Barbara Murphy of Barrington, IL

A motion was made by Member Lawlor, seconded by Member Cunningham, that this ordinance be adopted as amended. Motion carried.

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

Nay: 1 - Member Thomson-Carter

45. 11-0160

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

Attachments: Summary of Proposed Amendments to BOH Ordinance Article XVII

A motion was made by Member Lawlor, seconded by Member Cunningham, that this ordinance be adopted. Motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 1 - Member Feldman

46. 11-0177

Resolution approving the 2011 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development.

Attachments: PY2011 Action Plan - FINAL

Recommendation Table

CDBG Public Services - Scoring Criteria & Results

A motion was made by Member Lawlor, seconded by Member Maine, that this resolution be adopted. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

LAW AND JUDICIAL COMMITTEE

47. 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.

Attachments: SAO JAG07 IPBVAA designation letter 2011-02-14

A motion was made by Member Nixon, seconded by Member Calabresa, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

48. 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.

Attachments: SAO JAG07 Community Awareness Designation Letter 2011-02-14

A motion was made by Member Nixon, seconded by Member Gravenhorst, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the

following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

49. 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.

A motion was made by Member Nixon, seconded by Member Cunningham, that this resolution be adopted. Motion passed.

Aye: 20 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Nay: 1 - Member Durkin

Not Present: 2 - Member Bush and Member Maine

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**50. 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 Lawlor, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 2 - Member Bush and Member Maine

51. 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 Thomson-Carter, that this resolution be adopted. Motion carried by roll call vote. Motion carried by the following vote:

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 2 - Member Bush and Member Maine

52. 11-0202

Presentation by the Director of Transportation on Challenge Grants.

53. 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.

Attachments: [11-0179 Debt Plan DOT Bonds 2 28 2011.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this ordinance be adopted. Motion passed.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Kyle

54. 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 Bassi, that this resolution be adopted. Motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Kyle

55. 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 Nixon, that this resolution be adopted. Motion carried.

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Kyle

56. 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.

Attachments: [Feb 2011 Contract Award Ltr.docx](#)

[bid tab feb 2011.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Cunningham, that this resolution be adopted. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57. 11-0196

Resolution providing for the appointment of Pat Carey as a Member of the Planning, Building and Zoning Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, that this appointment be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

58. 11-0132

Resolution establishing a Reapportionment Committee to review the 2010 Census data for Lake County and recommend an apportionment plan for each board district.

A motion was made by Member Kyle, seconded by Member Cunningham, that this resolution be adopted. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

59. 11-0131

Resolution providing for the appointments to the Reapportionment Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, that this resolution be adopted. Motion carried.

Aye: 21 - Member Bassi, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor and Member Newton

Nay: 2 - Member Bush and Member Wilke

60. 11-0199

Resolution establishing the Lake County Chairman's Advisory Coroner Selection Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, that this resolution be adopted. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

61. 11-0198

Resolution providing for the appointments to the Chairman's Advisory Lake County Coroner Selection Committee.

A motion was made by Member Kyle, seconded by Member Cunningham, that this appointment be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

62. 11-0143

Bond for Philip C. Bettiker and Jeffrey Hansen of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500, to be received and placed on file.

Attachments: Deerfield-Bannockburn Fire Protection District Bond

A motion was made by Member Kyle, seconded by Member Cunningham, that this

communication or report be approved. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, April 12, 2011.

A motion was made by Member Kyle, seconded by Member Cunningham, that this Regular September, A.D., 2010 Session of the County Board be adjourned. Motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:

Handwritten signature or scribble